FILED

Jan 31, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # P01000043876 1. Entity Name 01-31-2002 90016 042 ***150.00 THE FINANCIAL SERVICE STORE, INC. Principal Place of Business Mailing Address 5200 NW 33RD AVE., STE. 109 5200 NW 33RD AVE., STE, 109 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 36-4444924 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUSER, PAUL Street Address (P.O. Box Number is Not Acceptable) 5200 NW 33RD AVE., STE. 109 FT. LAUDERDALE FL 33309 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Π Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) Addition Change TITLE ☐ Delete TITLE HAUSER, PAUL P 5200 NW BB AVE. STE 109 NAME NAME STREET ADDRESS STREET ADDRESS FT. LANDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HERSHMAN, BARRY E. NAME NAME 1400 E. TOUHY AVE, STE 100 STREET ADDRESS STREET ADDRESS DES PLAINES, IL 60018 CITY-ST-ZIP CITY-ST-ZIP つ TITLE ☐ Delete TITLE Change ☐ Addition EAGER, ALLEN 1400 E TOUTHY AVE, STE 100 NAME NAME STREET ADDRESS STREET ADDRESS DES PLAINES, IL 60018 CITY-ST-7IP CITY-ST-7IP J ? TITLE ☐ Delete TITLE ☐ Change Addition DAVIS, MARSHALL L NAME NAME 5200 NW 33 RU AVE, STENG STREET ADDRESS STREET ADDRESS FT. LAUDERVALE, FL 3330P CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if