2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P15314** 1. Entity Name CHABERN FINANCIAL SERVICES INC. 04-30-2001 90392 003 ***150.00 Principal Place of Business Mailing Address ATTN: ANDREW M. SMULIAN ATTN: ANDREW M. SMULIAN ONE S.E. THIRD AVENUE 28TH FLOOR ONE S.E. THIRD AVENUE 28TH FLOOR UUU44248 MIAMI FL 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2838780 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE NAME SENN, CHARLOTTE A. NAME STREET ADDRESS STREET ADDRESS WEINBERGSTRASSE 113, 8042 CITY-ST-ZIP CITY-ST-ZIP ZURICH, SWITZERLAND TITLE ☐ Change ☐ Addition Delete TITLE NAME BUERGI, MONIKA CH.. NAME STREET ADDRESS STREET ADDRESS WEINBERGSTRASSE 113, 8042 CITY-ST-ZIP CITY-ST-ZIP ZURICH, SWITZERLAND ☐ Change ☐ Addition ☐ Delete TITLE TITLE SMULIAN, ANDREW M. ESQ NAME NAME STREET ADDRESS STREET ADDRESS ONE S.E. THIRD AVENUE, 28TH FLOOR CITY-ST-ZIP CHY-ST-7/P **MIAMI FL 33131** Change ☐ Addition DVC TITLE ☐ Delete TITLE SENN JR., NIKOLAUS NAME NAME STREET ADDRESS STREET ADDRESS WEINBERGSTRASSE 113, 8042 CITY-ST-ZIP CITY-ST-ZIP ZURICH, SWITZERLAND ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 or 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 changed, or on an attachment with an Address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

(345) 374-5600

Daytime Phone #