2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2002 8:00 am Secretary of State DOCUMENT # P15314 1. Entity Name 05-02-2002 90147 032 ***150.00 CHABERN FINANCIAL SERVICES INC. 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 MIAMI FL 33131 MIAMI FL 33131 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2838780 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing (equirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE (X) Change ☐ Addition NAME SENN, CHARLOTTE A. NAME STREET ADDRESS WEINBERGSTRASSE 113, 8042 1 Fuederholz St., CH 80704 STREET ADDRESS ZURICH, SWITZERLAND CITY-ST-ZIP CITY-ST-ZIP Herrliberg/ZH Switzerland X Delete TITLE TITLE Change ☐ Addition NAME BUERGI, MONIKA CH., NAME STREET ADDRESS WEINBERGSTRASSE 113, 8042 STREET ADDRESS CITY-ST-ZIP ZURICH, SWITZERLAND CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SMULIAN, ANDREW M. ESQ NAME NAME STREET ADDRESS ONE S.E. THIRD AVENUE, 28TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP DVC ☐ Delete TITLE TITLE X Change Addition NAME SENN JR., NIKOLAUS NAME 1 Fuederholz St., CH 80704 STREET ADDRESS WEINBERGSTRASSE 113, 8042 STREET ADDRESS CITY-ST-ZIP **ZURICH, SWITZERLAND** CITY-ST-ZIP Herrliberg/ZH Switzerland TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

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

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-7/P

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OF

☐ Delete

Addition