FILED 🗻 2002 UNIFORM BUSINESS REPORT (UBR) May 17, 2002 8:00 am secretary of State DOCUMENT # P93000019093 1. Entity Name 05-17-2002 90015 030 ***150.00 RETIREMENT PLANNING SPECIALISTS, INC. Principal Place of Business Mailing Address 6322 PAUMA DEL MAR BLVD S. SUITE 1203 P O BOX 66851 SAINT PETERSBURG FL 33715 SAINT PETERSBURG BEACH FL 33736 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 NOT APPLICABLE Not Applicable Zip Country Country Zip \$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 **BROIDA & NAPIER P.A.** Street Address (P.O. Box Number is Not Acceptable) % JOEL D. BROIDA 605 - 75TH AVE. ST. PETERSBURG BEACH FL 33706 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 requirement 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 TITLE ☐ Delete CR2E034 (9/01) TITLE ☐ Change ☐ Addition JOHNSON, DONALD E NAME NAME STREET ADDRESS % 605 - 75TH AVE. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG BEACH FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME JOHNSON, JENNIFER C NAME STREET ADDRESS % 605 - 75TH AVE. STREET ADDRESS CITY-ST-7IP ST. PETERSBURG BEACH FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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 accress, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

NATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/19/02

(727) 865-659

Daytime Phone #