FILED May 22, 2001 8:00 am 2001 UNIFORM BUSINESS REPORT (UBR) **Secretary of State DOCUMENT # P93000057406** 05-22-2001 90642 011 ***150.00 1. Entity Name Mutual Fund Specialists, Inc. Principal Place of Business Malling Address 1531 Aloma Avenue P.O. Box 2767 Winter Park, FL 32789 Winter Park, FL. 32790-00056852 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 59-3199947 Not Applicable Zip Country 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 Toelke, Roger A. Street Address (P.O. Box Number is Not Acceptable) 1531 Aloma Avenue Winter Park, FL 32789 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. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FIRE FANDWING STREET 9. This corporation is eligible to satisfy its Intangible 18. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of Sta ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Delete ☐ Addition TITLE TITLE Toelke, Roger A 1531 Aloma Avenue NAME STREET ADDRESS STREET ADDRESS Winter Park, FL 32789 CITY-ST-ZIP CITY-ST-ZP IIILE ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-79 CTTY-51-792 ☐ Change Addition MDE. TITLE ☐ Delete NAME HALF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition me ☐ Delete TITLE Change NALE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-29P TITLE TITLE ☐ Change ■ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dolate ☐ Change ☐ Addition NAME ASS NAME STREET ADDRESS STREET ADDRESS Company of a name of high CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

IGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR