2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # P9400002585 LIBERTY FINANCIAL ASSOCIATES, INC. 03-05-2001 90290 009 ***150.00 Principal Place of Business Mailing Address 7062 BERACASH WAY 7062 BERACASH WAY BOCA RATON FL 33432 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Bera Casa War 7012 Bera Casa Wav 7062 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0457680 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLEIN, WARREN Street Address (P.O. Box Number is Not Acceptable) 5550 WITNEY DRIVE #306 **DELRAY BEACH FL 33484** 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD ☐ Addition Change TITLE ☐ Delete TITLE KLEIN, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 150 E. PALMETTO PARK RD. CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE KLEIN, WARREN NAME NAME STREET ADDRESS STREET ADDRESS 150 E. PALMETTO PARK RD. CITY-ST-ZIP CITY-ST-ZIP BOCA RATON-FL 33432 TITLE ☐ Delete Change Addition KLEIN, PHYLLIS NAME STREET ADDRESS STREET ADDRESS 150 EAST PALMETTO PARK RD. #101 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

Daytime Phone #