2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P94000092876 Jul 18, 2000 8:00 am 1. Entity Name Secretary of State NOAH FINANCIAL SERVICES, INC. 07-18-2000 90089 048 ***550.00 Principal Place of Business Mailing Address 1 SOUTH OCEAN BLVD., SUITE 300 1 SOUTH OCEAN BLVD., SUITE 300 BOCA RATON FL 33432-5144 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0356198 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired .7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name POLIAK, ALBERT Street Address (P.O. Box Number is Not Acceptable) ONE SOUTH OCEAN BLVD. SUITE 300 **BOCA RATON FL 33432** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition X Delete Change TITLE TITLE JOSEPH EDWARD CONTI NAME NAME STREET ADDRESS 6511 NE 20TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL □ Change Addition PD TITLE ☐ Delete TITLE ALBERT POLIAK NAME NAME 3801 NE 27TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL _ Change Addition --- - Delete eTITLE: TiTLE ---NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIF ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-SI-ZiP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplies 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 by truttee signowered 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 attachm with all other like empowered

Daytime Phone