2009 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000011359 1. Entity Name FILED AMERICAN INSTITUTE FOR RETIREMENT PLANNING, INC. 00 JUL 24 AM 9: 40 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 2310 N.W. 3RD AVE. 2310 N.W. 3RD AVE. SUITE 8 SHITE 8 POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0571399 Not Applicable Country \$8.75 Additional Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WARREN, JEFFREY R III Street Address (P.O. Box Number is Not Acceptable) 2310 N.W. 3RD AVE. SUITE 8 POMPANO BEACH FL 33060 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE TITLE WARREN, JEFFREY R. II NAME NAME 08/15/00--01070--003 STREET ADDRESS STREET ADDRESS 2310 NW 3RD AVENUE, SUITE 8 ****150.00 ****150.00 CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ∏ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP= CITY-ST-ZIP_ ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

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Change

Addition

DEAR Katherne HARRIS:

I JUST RECEIVED HESE 2 UNiForm BUSINESS PEPOSTS FOR HE WHORNEN FINIMANE Grove INC al Amorra INSHAVE FOR RETURNAT Planning IN BOX VER MARED WIX Clicks and Sint IN the Same Envolope IN JANUARY OF HB Year. I Call 850-487-6059 #2 the moment these soranel pul they told me to UNIX ANOKE to YOU WE ARE ON VACation out of Stake Al I want to take care of HB Immediasely IF YOU Need DAKS and Cleck #5 Please Let me Know they Hac NOT Cleared ova BANK prof to day Hankfor IN Advance For + Alking CHOIC OF HIS. - STREET

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