.2001 UNIFORM BUSINESS REPORT (UBR)

AND TYPED OR PRINTED NAME OF SIG

FILED Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P95000020078 NEW CENTURY INVESTOR SERVICES, INC. 04-04-2001 90020 023 ***150.00 Principal Place of Business Mailing Address C/O 4182 LIVE OAK BLVD. C/O 600 CENTRAL AVE. DELRAY BEACH FL 33445 SUITE 365 HIGHLAND PARK IL 60035 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0575689 Not Applicable Zip Country Zip Country \$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 Name Jay Felner CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. 4182 Live Oak Boulevard TALLAHASSEE FL 32301 City Delray Beach 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME SCHWARTZBERG, ALBERT STREET ADDRESS STREET ADDRESS 50 MAIN STREET 4TH FLOOR SUITE 435 CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10606 □ Change ☐ Addition ☐ Delete TITLE TITLE GOLDMAN, ROBERT U NAME NAME STREET ADDRESS STREET ADDRESS 600 CENTRAL AVENUE, SUITE 365 CITY-ST-7IP CITY-ST-ZIP HIGHLAND PARK IL 60035 ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME wagner, nathan -:NAME STREET ADDRESS STREET ADDRESS 600 CENTRAL AVENUE, SUITE 365 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND PARK IL 60035 Change ☐ Addition TITLE ☐ Delete TITLE NAME FELNER, JAY NAME STREET ADDRESS STREET ADDRESS 4182 LIVE OAK BLVD. CITY-ST-ZIP CITY-ST-ZIP **DELRAY BCH FL 33445** Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME 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 legal effect as if made under oath; that I am an officer or director of the corporation or the legal effect as if made under oath; that I am an officer or director of the corporation or the legal effect as if made under oath; that I am an officer or director of the corporation or the legal effect as if made under oath; that I am an officer or director of the corporation of the legal effect as if made under oath; that I am an officer or director of the corporation of the legal effect as if made under oath; that I am an officer or director of the corporation of the legal effect as if made under oath; that I am an officer or director of the corporation of the legal effect as if made under oath; that I am an officer or director of the corporation of the legal effect as if made under oath; that I am an officer or director of the corporation of the legal effect as if made under oath; that I am an officer or director of the corporation of the legal effect as if made under oath; that I am an officer or director of the corporation of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; the legal effect as if made under o all other like empowered. changed, or on a

Nathan Wagner, Treasurer

NG OFFICER OR DIRECTOR

2/26/01

(847) 432-3666

Daytime Phone #