## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## **FILED** DOCUMENT # **P95000052765** May 01, 2000 8:00 am Secretary of State INVESTMENT SOURCES, INC. 05-01-2000 90056 036 \*\*\*150.00 Mailing Address Principal Place of Business % HOLDING CAPITAL GROUP, INC. % HOLDING CAPITAL GROUP, INC. 104 CRANDON BLVD., ROOM 419 104 CRANDON BLVD.. ROOM 419 KEY BISCAYNE FL 33149-1542 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0596667 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOTO, MYRNA Street Address (P.O. Box Number is Not Acceptable) 104 CRANDON BLVD. **ROOM 419 KEY BISCAYNE FL 33149** Zip Code FL 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ■ Addition Delete TITLE DONAGHY, JAMES W NAME STREET ADDRESS 7 RIDGEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRIDGEWATER CT 06752** Addition □ Change ☐ Delete TITLE TITLE LEISCHNER, STEVEN NAME STREET ADDRESS STREET ADDRESS 1979 DOGWOOD DRIVE CITY-ST-ZIP SCOTCH PLAINS NJ 07076 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE SPENCER, S.A. NAME NAME STREET ADDRESS STREET ADDRESS 251 CRANDON BLVD., #164 CITY-ST-ZIP CITY-ST-ZIF **KEY BISCAYNE FL 33149** ☐ Change Addition AS ☐ Delete TITLE TITLE DENIS, LYNNE NAME NAME STREET ADDRESS 10 EAST 53RD STREET, 30TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Change Addition ☐ Delete TITLE TITLE CIPULLY, DIANE R. NAME 7 RIDGEWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRIDGEWATER CT 06752** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 appropriate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or sup olemental report is of the corporation or the rece er or trustee emp wered to changed, or on an attachme with an address