FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 🔬

May 02, 2001 8:00 am DOCUMENT # P95000052765 Secretary of State INVESTMENT SOURCES, INC. 05-02-2001 90133 013 ***150.00 Principal Place of Business Mailing Address % HOLDING CAPITAL GROUP. INC. % HOLDING CAPITAL GROUP. INC. 104 CRANDON BLVD., ROOM 419 104 CRANDON BLVD., ROOM 419 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 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 65-0596667 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 SOTO, MYRNA Street Address (P.O. Box Number is Not Acceptable) 104 CRANDON BLVD. **ROOM 419 KEY BISCAYNE FL 33149** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE DONAGHY, JAMES W NAME NAME STREET ADDRESS 7 RIDGEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRIDGEWATER CT 06752** ☐ Change ☐ Addition TITLE ☐ Delete TITLE LEISCHNER, STEVEN NAME NAME 1979 DOGWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCOTCH PLAINS NJ 07076 CITY-ST-ZIP CD~~ TITLE ☐ Change ☐ Addition - 🖃 Delete -TITLE SPENCER, S.A. NAME NAME STREET ADDRESS 251 CRANDON BLVD., #164 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** AS TITLE Delete TITLE ☐ Change ☐ Addition NAME DENIS, LYNNE NAME STREET ADDRESS 10 EAST 53RD STREET, 30TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP M Delete TITLE TITLE ☐ Change ☐ Addition CIPULLY, DIANE R. NAME STREET ADDRESS 7 RIDGEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP **BRIDGEWATER CT 06752** 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 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.