## 2002 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 08, 2002 8:00 am Secretary of State DOCUMENT # P95000052765 1. Entity Name INVESTMENT SOURCES, INC. 05-08-2002 90043 043 \*\*\*150.00 Principal Place of Business Mailing Address % HOLDING CAPITAL GROUP, INC. % HOLDING CAPITAL GROUP, INC. B0091559 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 4. FEI Number Applied For 65-0596667 Not Applicable Zip 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 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition NAME DONAGHY, JAMES W NAME STREET ADDRESS 7'RIDGEWOOD'DRIVE STREET ADDRESS BRIDGEWATER CT 06752 CITY-ST-ZIP CITY-ST-ZIP ΠŒ ☐ Delete TITLE ☐ Change Addition NAME LEISCHNER, STEVEN NAME STREET ADDRESS 1979 DOGWOOD DRIVE STREET ADDRESS CITY-ST-ZIP SCOTCH PLAINS NJ 07076 CITY-ST-7IP CD ☐ Delete TITLE ☐ Change ☐ Addition SPENCER, S.A. NAME NAME 251 CRANDON BLVD., #164 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP TITLE AS Delete TITLE Change ☐ Addition NAME DENIS, LYNNE NAME 10 EAST 53RD STREET, 30TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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-7IP 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

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR