2003 FOR PROFIT CORPORATION

FILED Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000052765 **DOCUMENT #** 1. Entity Name 04-28-2003 91833 007 ***150.00 INVESTMENT SOURCES, INC. 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 KEY BISCAYNE FL 33149 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. HECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0596667 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change ☐ Addition □ Delete TITLE TITLE DONAGHY, JAMES W NAME NAME 7 RIDGEWOOD DRIVE STREET ADDRESS STREET ADDRESS **BRIDGEWATER CT 06752** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ٧S ☐ Delete TITLE ☐ Change LEISCHNER, STEVEN NAME NAME 1979 DOGWOOD DRIVE STREET ADDRESS STREET ADDRESS SCOTCH PLAINS NJ 07076 CITY-ST-ZIP CITY-ST-ZIE CD TITLE ☐ Change ☐ Addition ☐ Delete TITLE SPENCER, S.A. NAME NAME 251 CRANDON BLVD., #164 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP CITY-ST-ZIF I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ndicated 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 10 or Block 11 if of the corporation of the recu changed, or on an attachn

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NEW YORK NY 10022-

10 EAST 53RD STREET, 30TH FLOOR-

630 Third Avenue, The Floor New York, NY 10017

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