2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 11, 2000 8:00 am DOCUMENT # P9700036151 Secretary of State 1. Entity Name WEALTH PRESERVATION STRATEGIES, II, INC. 07-11-2000 90173 046 ***150 00 Mailing Address Principal Place of Business 13575-58TH STREET NORTH 13575-58TH STREET NORTH SUITE 100 Suite 100 CLEARWATER FL 34620 CLEARWATER FL 34620 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3448355 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 337 Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CUTLER, BERTRAM E 13575-58TH STREET NORTH SUITE 100 CLEARWATER FL 34620 s statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity subtrits SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750,00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition Delete TITLE TITLE SU1712 YURMAN, HERMAN W NAME NAME 13575 58TH ST NORTH #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34620** Change ☐ Addition ☐ Delete TITLE TITLE CULTER, BERTRAM E NAME NAME STREET ADDRESS 13575 58TH ST NORTH #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34620 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

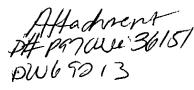
CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

11.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR





WEALTH PRESERVATION STRATEGIES, INC

Website: http://www.taxstrategy.com

13575 58 St. N - Ste 122 **Clearwater, FL 33760**

July 6, 2000

- Florida Division of Corporations -- PO Box 6327
Tallahassee, FL 32314

Enclosed is 2000 Uniform Business Report ~ Second Notice – along with our check for \$150.

Our suite number and zip code has changed, and sometimes we get mail sent to the old suite and sometimes we don't, depending on the mail carrier.

In this case we never got the first notice and would appreciate your consideration in the matter of penalty.

Thanks.

Sincerely.

Bert Cutler