2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P97000100388 Sep 18, 2000 8:00 am 1. Entity Name **Secretary of State** DBM FINANCIAL GROUP, INC. 09-18-2000 90019 007 ***150.00 Principal Place of Business Mailing Address 240 W. PALMETTO PARK RD 240 W. PALMETTO PARK RD SUITE 300 SUITE 300 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address 2401 NW Boca Raton Blvd <u>2401 NW Boca Raton Blvd.</u> Suite, Apt. #, etc. Suite 100 Suite, Apt. #, etc. Suite 100 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0797206 Boca Raton, FL Boca Raton, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33431 <u>Palm Beach</u> 33431 Palm Beach 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Bolton, Jeffrey Street Address (P.O. Box Number is Not Acceptable) **BOLTON, JEFFREY** 240W PALMETTO PK. RD. 2401 NW Boca Raton Boulevard **BOCA RATON FL 33433** Suite 100 Zip Code <u>3343]</u> Boca Raton, 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. <u>September</u> (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. מ Addition TITLE ☐ Delete TITLE **BOLTON, JEFFREY A** NAME Bolton, Jeffrey A. 240 W. PALMETTO PARK RD. SUITE 300 STREET ADDRESS STREET ADDRESS 2401 NW Boca Raton Blvd., #100 CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP Boca Raton, FL 33431 ■ Addition TITLE ☐ Change TITLE. ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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 on 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 add with all other like empowered.

<u>September 7, 2000</u>

Attachmenn #P97000100388

DASZKAL BOLTON MANELA DEVLIN & CO. A0018857

CERTIFIED PUBLIC ACCOUNTANTS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

2401 N.W. BOCA RATON BOULEVARD, SUITE 100 BOCA RATON, FLORIDA 33431 TELEPHONE (561) 367-1040 FAX (561) 750-3236

JEFFREY A. BOLTON, CPA, P.A. MICHAEL I. DASZKAL, CPA, P.A. ROBERT A. MANELA, CPA, P.A. TIMOTHY R. DEVLIN. CPA, P.A. MICHAEL S. KRIDEL, CPA, P.A.

MEMBER OF THE AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

September 12, 2000

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: DBM Financial Group, Inc. -2000 Uniform Business Report

Enclosed is the 2000 Uniform Business Report for DBM Financial Group, Inc. The principal place of business and mailing address of the corporation is 2401 NW Boca Raton Blvd., Suite 100, Boca Raton, Florida 33431.

We are also enclosing a check payable to the Department of State in the amount of \$150. Please waive the late fee of \$400 since the original form mailed by the Division of Corporations for the 2000 Uniform Business Report was not forwarded to the current officer for a timely filing.

Sincerely,

Jack Goldstein