2000 UNIFORM BUSINESS REPORT (UBR) Aug 01, 2000 8:00 am Secretary of State DOCUMENT # P98000055951 ESTATE & RETIREMENT CONSULTANTS INC. 08-01-2000 90114 039 ***150.00 Principal Place of Business Mailing Address P.O. BOX 545801 P.O. BOX 545801 SURFSIDE FL 33154 SURFSIDE FL 33154 2. Principal Place of Business 3. Mailing Address 1130 STREET 99 Suite, Apt. #, etc. Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0845146 HARBOR DUAMES PT. Not Applicable \$8.75 Additional 5. Certificate of Status Desired DAGE DADU 33154 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 5911 JUHUSON _20401 N.W. 2ND AVENUE -#203- HOLLYWOOD FLORIDA MIAMI FL-33169-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) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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. PD □ Change Addition ☐ Delete TITLE TITLE BAROUK, BARRY NAME NAME STREET ADDRESS STREET ADDRESS 1170 99TH STREET APT 4 CITY-ST-ZIP CITY-ST-7IF **BAY ISLANDS ISLANDS FL 33154** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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.

SIGNATURE:

SIGNATUPA REOLURED

7/24/00

305-864-5097

Daytime Phone #

Attachment P98000055951 B0103954

July 26, 2000

From: Estate & Retirement Consultants, Inc Fei# 65-0845146 Barry Barouk 1170 99 Street #4 Bay Harbor Islands, FL 33154

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

To Whom It May Concern:

I never received the green & white form for completion of the 2000 Uniform Business report. (first Notice) I asked my accountant about it and he called and I received the enclosed form papers requesting a fee of \$550.00.

I called and was advised to request a waiver of penalty due to non receipt of form. Enclosed please find the appropriate fee of \$150.00.

Thank You for your consideration of waiver of additional fee.

Sincerely;

Barry Barouk