2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment.

SIGNATURE:

Apr 04, 2001 8:00 am Secretary of State DOGUMENT # P98000088250 FINANCIAL INDEPENDENCE SYSTEMS, INC. 04-04-2001 90099 040 ***150.00 Principal Place of Business Mailing Address 499 SHERIDAN ST. 499 SHERIDAN ST. DANIA FL 33004 DANIA FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0868758 Not Applicable Zip Country 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 SCHEIN; ALAN ---Street Address (P.O. Box Number is Not Acceptable) 499 SHERIDAN ST. DANIA FL 33004 City Zip Code FL 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ■ Addition ☐ Delete TITLE TITI F SCHEIN, ALAN NAME NAME STREET ADDRESS 499 SHERIDAN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DANIA FL 33004** TITLE ☐ Delete Change ☐ Addition NAME NAME Edmond Markel STREET ADDRESS STREET ADDRESS 499 Sheridan St. CITY-ST-ZIP CITY-ST-ZIP Dania, FL 33004 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with the sting does not qualify for the elembtion stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 trusted endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

empower

Édmond MaRKEL President 3/30/01 (800) 879-7041

Daytime Phone #