2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000096679 Mar 29, 2000 8:00 am **Secretary of State** NEW AGE SECURITIES, INC. 03-29-2000 90064 024 ***150.00 Mailing Address Principal Place of Business 5915 EDDY COURT 5915 EDDY COURT LAKE WORTH FL 33463 LAKE WORTH FL 33463-6762 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number ✓ Applied For Not Applicable Zip Country 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 WARNER, RONALD Street Address (P.O. Box Number is Not Acceptable) 1897 PALM BEACH LAKES BLVD., STE. 226 WEST PALM BEACH FL 33409 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 (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 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 TITLE KELLER, JOHN NAME STREET ADDRESS STREET ADDRESS 5915 EDDY COURT CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33463 ☐ Addition TITLE ☐ Delete ☐ Change WARNER, RONALD NAME STREET ADDRESS 1897 PALM BEACH LAKES BLVD., STE. 226 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Change ☐ Addition Delete TITLE TITLE WILSON, DAVID NAME NAME STREET ADDRESS 314 SPRINGHILL CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM SPRINGS FL 33461 ☐ Addition Delete TİTLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 suppliemental report is true and account at an officer or director of the corporation or the repelifer or trustee embowered to exigute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

GNATURE AND TYPED, OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24.2000

561-649-0658

Daytime Phone #