

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004149

Entity Name: CAPITAL MARKETS HOLDINGS, INC.**Current Principal Place of Business:**814 A1A NORTH, SUITE 303
PONTE VEDRA BEACH, FL**Current Mailing Address:**814 A1A NORTH, SUITE 303
PONTE VEDRA BEACH, FL US**FEI Number:** 20-5917998**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name THOMAS, WARREN
Address 814 A1A NORTH, SUITE 303
City-State-Zip: PONTE VEDRA BEACH FL

Title DIRECTOR / EXECUTIVE VICE
PRESIDENT
Name HARRY, JEFFREY
Address 814 A1A NORTH, SUITE 303
City-State-Zip: PONTE VEDRA BEACH FL

Title DIRECTOR / EXECUTIVE VICE
PRESIDENT
Name WELLS, TOBY
Address 814 A1A NORTH, SUITE 303
City-State-Zip: PONTE VEDRA BEACH FL

Title ASSISTANT TREASURER
Name SPATARO, THOMAS
Address 814 A1A NORTH, SUITE 303
City-State-Zip: PONTE VEDRA BEACH FL

Title DIRECTOR / PRESIDENT & CHIEF
EXECUTIVE OFFICER
Name R.S. MILLON, TOM
Address 814 A1A NORTH, SUITE 303
City-State-Zip: PONTE VEDRA BEACH FL

Title DIRECTOR / EXECUTIVE VICE
PRESIDENT
Name OLDFIELD, NICHOLAS
Address 814 A1A NORTH, SUITE 303
City-State-Zip: PONTE VEDRA BEACH FL

Title ASSISTANT TREASURER
Name CHASSE, JEFFREY
Address 814 A1A NORTH, SUITE 303
City-State-Zip: PONTE VEDRA BEACH FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WARREN THOMAS**SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT****04/14/2022**

Electronic Signature of Signing Officer/Director Detail

Date