

**2021 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 CEO, CHAIRMAN, DIRECTOR  
Name MILLON, TOM  
Address 814 A1A NORTH, SUITE 303  
City-State-Zip: PONTE VEDRA BEACH FL 32082-3270

Title ASST. TREASURER  
Name SPATARO, THOMAS  
Address 814 A1A NORTH, SUITE 303  
City-State-Zip: PONTE VEDRA BEACH FL 32082-3270

Title DIRECTOR, EXECUTIVE VICE PRESIDENT  
Name OLDFIELD, NICHOLAS STUART ROBERT  
Address 814 A1A NORTH, SUITE 303  
City-State-Zip: PONTE VEDRA BEACH FL 32082-3270

Title EXECUTIVE VICE PRESIDENT  
Name HARRY, JEFFREY  
Address 814 A1A NORTH, SUITE 303  
City-State-Zip: PONTE VEDRA BEACH FL 32082-3270

Title ASST. TREASURER  
Name CHASSE, JEFFREY  
Address 814 A1A NORTH, SUITE 303  
City-State-Zip: PONTE VEDRA BEACH FL 32082-3270

Title DIRECTOR, EXECUTIVE VICE PRESIDENT  
Name HARRY, JEFFREY  
Address 814 A1A NORTH, SUITE 303  
City-State-Zip: PONTE VEDRA BEACH FL 32082-3270

Title DIRECTOR, EXECUTIVE VICE PRESIDENT  
Name WELLS, TOBY E.  
Address 814 A1A NORTH, SUITE 303  
City-State-Zip: PONTE VEDRA BEACH FL 32082-3270

Title SECRETARY  
Name CAPITAL MARKETS HOLDINGS, INC.  
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:** CAPITAL MARKETS HOLDINGS, INC.**SECRETARY, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT****04/15/2021**

Electronic Signature of Signing Officer/Director Detail

Date