

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004149

**Entity Name:** CAPITAL MARKETS HOLDINGS, INC.**Current Principal Place of Business:**8800 BAYMEADOWS WAY WEST SUITE 301  
JACKSONVILLE, FL 32256**Current Mailing Address:**8800 BAYMEADOWS WAY WEST SUITE 301  
JACKSONVILLE, FL 32256 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 DUQUESNAY, MICHAEL  
Address 8800 BAYMEADOWS WAY WEST  
SUITE 301  
City-State-Zip: JACKSONVILLE FL 32256

Title EXECUTIVE VICE PRESIDENT  
Name OLDFIELD, NICHOLAS  
Address 8800 BAYMEADOWS WAY WEST  
SUITE 301  
City-State-Zip: JACKSONVILLE FL 32256

Title PRESIDENT & CHIEF EXECUTIVE  
OFFICER  
Name R.S. MILLON, TOM  
Address 8800 BAYMEADOWS WAY WEST  
SUITE 301  
City-State-Zip: JACKSONVILLE FL 32256

Title 8800 BAYMEADOWS WAY WEST  
SUITE 301  
Name MONAHAN, MATT  
Address 8800 BAYMEADOWS WAY WEST  
SUITE 301  
City-State-Zip: JACKSONVILLE FL 32256

*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: MICHAEL DUQUESNAY****SECRETARY, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT****04/24/2023**

Electronic Signature of Signing Officer/Director Detail

Date