2003 FOR PROFIT CORPORATION

FILED Jan 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 339738 DOCUMENT # 1. Entity Name 01-27-2003 90338 011 ***150.00 ELITE BROKERAGE, INC. Principal Place of Business Mailing Address DUULLAUU 1500 HARBOR DR 500 HARBOR DR SARASOTA FL 34239-2016 SARASOTA FL 34239-2016 2. Principal Place of Business Mailing Address <u>HA</u>RBOR 500 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State SARASOTA 4. FEI Number Applied For 59-1261263 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34239-201 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ ESFORMES, NATHAN Street Address (P.O. Box Number is Not Acceptable) 1500 HARBOR DR SARASOTA FL 34239-2016 City Zip Code 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. I am familiar with, and accept the obligations of SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITI F ☐ Delete TITI F ☐ Change ESFORMES, NATHAN NAME NAME 1500 HARBOR DR STREET ADDRESS STREET ADDRESS **SARASOTA FL 34239-2016** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ESFORMES, BARBARA NAME NAME 1500 HARBOR DR STREET ADDRESS STREET ADDRESS SARASOTA FL 34239-2016 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 supplemental report is true 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of t of the corporation or the receiver or trustee emporchanged, or on an attachment with an address.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

NAME

☐ Delete

☐ Change

Addition

CR2E034 (10/02)