2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am **DOCUMENT # 582030** Secretary of State FIRST MIAMI SECURITIES, INC. 03-19-2001 90482 049 ***158.75 Principal Place of Business Mailing Address 20660 W. DIXIE HIGHWAY 301 YAMATO RD NORTH MIAMI BEACH FL 33180 AUUSTZUZ #2100 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address 301 YAMATO RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>#2100</u> City & State City & State 4. FEI Number Applied For 59-1842344 BOCA RATON, FL Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33431 USA 6. Name and Address of Current Registered Agent ----7.-Name and Address of New Registered Agent SELIGSOHN, MICHEAL Street Address (P.O. Box Number is Not Acceptable) 79 NW 108 TERRACE PLANTATION FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition Change TITLE Delete TITLE KLOTZ, JAMES A. NAME NAME STREET ADDRESS STREET ADDRESS 20660 W. DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete ☐ Addition TITLE ☐ Change TITLE FEINSILVER, PAUL NAME NAME STREET ADDRESS 12955 BISCAYNE BAY DRIVE STREET ADDRESS CITY-ST-789 CITY-ST-7IP **MIAMI FL 33181** ☐ Addition TITLE TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND THE DESCRIPTION NAME OF SIGNING OFFICER OR DIRECTO

3-16-01

561-368-5284

FILED

Daytime Phone #