FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am **DOCUMENT # F12866 Secretary of State** M SECURITIES INVESTMENT, INC. 01-23-2001 90101 028 ***158.75 Principal Place of Business Mailing Address 3050 BISCAYNE BLVD. 3050 BISCAYNE BLVD. SUITE 603 SUITE 603 UUUUUUU 1 % MIAMI FL 33137 **MIAMI FL 33137** 2. Principal Place of Business 3. Mailing Address 4141 North Miami Avenue 4141 North Miami Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 307 Suite 307 City & State Miami, Florida City & State Miami, Florida Applied For 4. FEI Number 59-2052145 Not Applicable Zip 33127-2869 Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Miami-Dade 33127-2869 Miami-Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Howard V. Gary GARY, HOWARD V Street Address (P.O. Box Number is Not Acceptable) 4141 North Miami Avenue 3050 BISCAYNE BLVD SUITE 603 Suite 307 MIAMI FL 33137 City Zio Code 33127–2869 Miami σ submit<u>s th</u>is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Howard V. Gary (NOTE: Registered Agent signature required when reinstating) 01/08/01 me of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change SR2E034 (10/00) TITLE TITLE GARY, HOWARD V. NAME NAME STREET ADDRESS 3050 BISCAYNE BLVD #603 STREET ADDRESS 4141 North Miami Avenue, Suite 307 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** Miami, Florida 33127-2869 TITLE TITLE Change ☐ Defete NAME GARY, HOWARD V. NAME 4141 North Miami Avenue, Suite 307 STREET ADDRESS STREET ADDRESS 3050 BISCAYNE BLVD #603 Miami, Florida 33127-2869 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** TITLE TITLE * Change ☐ Addition ☐ Delete PAREKH, KISHOR NAME NAME 4141 North Miami Avenue, Suite 307 3050 BISCAYNE BLVD #603 STREET ADDRESS STREET ADDRESS Miami, Florida 33127-2869 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

SIGNATURE: >

9 Howard V. Gary
OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR