2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2001 8:00 am DOCUMENT # F93000001287 **Secretary of State** DOUGLAS JAMES SECURITIES, INC. 02-08-2001 90381 023 ***150.00 Principal Place of Business Mailing Address 1234 WASHINGTON AVENUE 1294 WASHINGTON AVENUE STE 300 CTE-200-620528 MIAMI FL 33139 MIAMI FL 33139 2. Principal Place of Business 3. Mailing Address 1521 Alton Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #355 City & State City & State 4. FE! Number Applied For 51-0337660 Mìami Beach, Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33139 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES, CRAIG D Street Address (P.O. Box Number is Not Acceptable) 1234 WASHINGTON AVE #300 MIAMI BEACH FL 33139 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. R2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition JAMES, CRAIG D NAME NAME STREET ADDRESS 174 SOUTH COLLIER BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 33937 ☐ Change ☐ Addition TITLE ☐ Delete TIT! F JAMES, PATRICIA D NAME NAME STREET ADDRESS STREET ADDRESS 1431 HIGHLAND DRIVE CITY ST-ZIP CITY-ST-ZIP SILVER SPRING MA TITLE TITLE: --Delete __ Addition NAME JAMES, CLARENCE L JR NAME STREET ADDRESS 1501 M STREET NW #700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON D. □ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE 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 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 related empowered 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.

Craig D. James

SIGNATURE: