FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am F95000000009 DOCUMENT # Secretary of State 1. Entity Name FOCUS FINANCIAL CORP. 02-13-2002 90175 003 ***150.00 Mailing Address Principal Place of Business 61 HARBOUR WAY 61 HARBOUR WAY 80024348 BAL HARBOUR FL 33154 **BAL HARBOUR FL 33154** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 56-1651054 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PORTNOY, DAVID I Street Address (P.O. Box Number is Not Acceptable) **61 HARBOUR WAY BAL HARBOUR FL 33154** Zip Code FŁ 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PORTNOY, DAVED I Change ☐ Addition ☐ Delete TITLE TITLE PORTNOY, DAVID I NAME NAME 61 HERBOUR WAY 291 BAL BAY DRIVE #111 STREET ADDRESS STREET ADDRESS **BAL HARBOUR FL 33154** CITY-ST-ZIP BAL HARBOUR FL CITY-ST-ZIE Change ☐ Addition TITLE ☐ Delete TITLE PORTNOY, GILBERT NAME NAME 291 BAL BAY DRIVE #111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BAL HARBOUR FL 33154** Harbour, FO CITY-ST-ZIP ☐ Addition TITLE ☐ Delete GULLANDY WHILF NAME PORTNOY, MARK L NAME STREET ADDRESS 291 BAL BAY DRIVE #111 61 HARBOUR WH STREET ADDRESS CITY-ST-ZIP **BAL HARBOUR FL 33154** CITY-ST-ZIP BAL HARBOUR ☐ Addition ☐ Delete TITEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

PORTNOY 1/28/03

305-866-2948

Daytime Phone #