2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am § Secretary of State DOCUMENT # F95000000424 1. Entity Name 05-06-2002 90105 002 ***150.00 LADENBURG CAPITAL MANAGEMENT INC. Principal Place of Business Mailing Address 2419 E COMMERCIAL BLVD 2419 E COMMERCIAL BLVD and the state of t STE 304 STE 304 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3180808 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SONKIN, OSCAR Street Address (P.O. Box Number is Not Acceptable) 2419 E COMMERICAL BLVD STE 304 FORT LAUDERDALE FL 33308 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 (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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 SDC Delete CR2E034 (9/01) TITLE TITLE ☐ Addition Rosenstock, Richard BERLAND, JOE NAME NAME 1055 STEWART AVE. 1055 Steloar STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BETHPAGE NY** CITY-ST-ZIP bethlage, W Delete TITLE Change Addition ROSENSTOCK, RICHARD NAME STREET ADDRESS 1055 STEWART AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BETHPAGE NY** ☐ Delete TITLE Change ☐ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP TITLE □ Delete ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attack

Daytime Phone #