$ec{ec{ec{v}}}$ 2000 Uniform Business Report (UBR)

FILED DOCUMENT # F95000004735 May 24, 2000 8:00 am Secretary of State LADENBURG, THALMANN GROUP INC. 05-24-2000 90052 036 ***150.00 Principal Place of Business Mailing Address 100 SE 2ND ST., 32ND FLOOR 100 SE 2ND ST., 32ND FLOOR MIAMI FL 33131 MIAMI FL 33131-2158 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-3375462 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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 DATE 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, 2000 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 CD DP X Addition TITLE TITLE Delete RIVAS, VICTOR M. GRAHAM, PETER M. NAME NAME STREET ADDRESS 100 SE SECOND ST, 32ND FLR STREET ADDRESS 100 SE SECOND STREET 32ND FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL MIAMI, FL 33131 Change Addition **EVCF** ☐ Delete TITLE GIARDINA, SALVATORE NAME NAME BORIS, DAVID B. STREET ADDRESS STREET ADDRESS 100 SE 2ND ST., 32ND FLOOR 100 S.E. SECOND ST 32ND FLR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** MIAMI, FL 33131 ☐ Change ☐ Addition TITLE Delete TITLE KRAMER, RONALD J NAME NAME STREET ADDRESS STREET ADDRESS 100 SE 2ND ST., 32ND FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition AS ☐ Delete TITLE KIRKLAND III, J BRYANT NAME NAME STREET ADDRESS STREET ADDRESS 100 SE SECOND STREET-32ND FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change ☐ Addition Delete TITLE TITLE GIOVANNIELLO, JOSEPH JR NAME NAME STREET ADDRESS STREET ADDRESS 100 S.E. SECOND ST-32ND FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition Delete TITLE TITLE

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

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 28, 2000

(305) 579-8000

Date

Daytime Phone #