2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F9600001189 PMG SECURITIES CORPORATION 02-01-2001 90009 027 ***150.00 Principal Place of Business Mailing Address 500 AUSTRALIAN AVE S. % CUMBERLAND LICENSING STE 850 P.O. BOX 7543 WEST PALM BEACH FL 33401 **CUMBERLAND RI 02864** 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 13-3570621 Not Applicable Zip Country Zip 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 FHS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 11780 US HWY ONE, SUITE 300 NORTH PALM BEACH FL 33408 City Zip Code FI 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE P/D HSU. JUSTIN NAME NAME Michael Scherrman STREET ADDRESS 500 AUSTRALIAN AVE S STE 850 STREET ADDRESS One Kemper Drive CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Long Grove, IL 60049 TITLE ☐ Delete TITLE v HOCK, ROBERT NAME NAME Robert Hock 515 MADISON AVE STREET ADDRESS STREET ADDRESS 515 Madison Avenue CITY-ST-7IP NEW YORK NY 10022 CITY-ST-ZIP New York, NY ☐ Delete TITLE ☐ Change Addition NAME: NAME Walter McBay ~~ STREET ADDRESS STREET ADDRESS 500 Australian Ave., S., Ste. 850 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33401 ☐ Delete TITLE V ☐ Change _ ` 🔀 Addition NAME Laura Cognetti STREET ADDRESS STREET ADDRESS 500 Australian Ave., S., Ste 850 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33401 ☐ Delete TITLE Change Addition NAME NAME Barry Rittman STREET ADDRESS STREET ADDRESS 500 Australiam Ave., S., Ste. 850 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33401 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

FILED