## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 09, 2002 8:00 am Secretary of State F96000001438 DOCUMENT # 1. Entity Name 05-09-2002 90036 009 \*\*\*150 00 JB OXFORD & COMPANY, INC. Principal Place of Business Mailing Address ONE BRICKELL SQ. ONE BRICKELL SQ. 801 BRICKELL AVE. 801 BRICKELL AVE. MIAMI FL 33131 MIAMI FL 33131 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 87-0399558 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 Alan Khan BAROVICH, C J Street Address (P.O. Box Number is Not Acceptable) ONE BRICKELL SQ. 801 BRICKELL AVE. MIAMI FL 33131 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 gnature, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition LAUBENSTEIN, ALBERT NAME James G. Lewis NAME STREET ADDRESS 9665 WILSHIRE BLVD, 3RD FL. STREET ADDRESS **BEVERLY HILLS CA 90212** CITY-ST-ZIP CITY-ST-ZIP **VPS** TITLE ☐ Delete TITLE Change ☐ Addition NAME MONSON, SCOTT G NAME STREET ADDRESS 9665 WILSHIRE BLVD, 3RD FL. STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS CA 90212 CITY-ST-ZIP TITLE **VPD** ☐ Delete TITLE ☐ Change ☐ Addition NAME CHIODO, MICHAEL NAME STREET ADDRESS 9665 WILSHIRE BLVD., 3RD FL. STREET ADDRESS CITY-ST-ZIP **BEVERLY HILLS CA 90212** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition JARRATT, CHRISTOPHER NAME STREET ADDRESS 9665 WILSHIRE BLVD., 3RD FL. STREET ADDRESS CITY-ST-ZIP **BEVERLY HILLS CA 90212** CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME LEWIS, JAMES G NAME STREET ADDRESS 9665 WILSHIRE BLVD 3RD FLOOR STREET ADDRESS CITY-ST-ZIP **BEVERLY HILLS FL 90212** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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.

Caktoment. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #