2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Aug 02, 2000 8:00 am Secretary of State DOCUMENT # F9600001966 1. Entity Name EFG CAPITAL INTERNATIONAL CORP. 08-02-2000 90154 033 ***550.00 Principal Place of Business Mailing Address 777 BRICKELL AVE. 777 BRICKELL AVE. **SUITE 1150 SUITE 1150** MIAMI FL 33131-2809 MIAMI FL 33131 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0634942 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED CORPORATE SERVICES, INC. -Street:Address:(P.O.:Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-0000 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 12 TITLE ☐ Delete TITLE ☐ Addition NAME HOWELL, LAWRENCE D NAME STREET ADDRESS 777 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change Addition Defete TITLE TITLE COUNI, JEAN P NAME NAME STREET ADDRESS 777 BRICKELL AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL 33131 TITLE ☐ Delete TITLE Change Addition MCCLUSKEY, MARK A NAME NAME 777 BRICKELL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Delete ☐ Change ☐ Addition TITLE ALVAREZ, MARCELO A. NAME NAME STREET ADDRESS 777 BRICKELL AVE. USITE 1150 STREET ADDRESS CITY-ST-ZIE **MIAMI FL 33131** CITY-ST-ZIP DVC ☐ Delete Change ■ Addition TITLE TITLE ECHEVARRIA, VICTOR M. NAME NAME 777 BRICKELL AVE, SUITE 1150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition NAME NAME Caldwell, Alexander STREET ADDRESS STREET ADDRESS 777 Brickell Avenue Ste 1150 CITY-ST-7IP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 115.67(3)(i). Fiorida 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

Daytime Phone 4