2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **F97000000735** Jan 21, 2000 8:00 am **Secretary of State** FREEMARK INVESTMENT MANAGEMENT, INC. 01-21-2000 90127 032 ***150.00 Mailing Address Principal Place of Business 3920 RCA BLVD. STE. 2004 3920 RCA BLVD. STE. 2004 PALM BEACH GARDENS FL 33410-4283 PALM BEACH GARDENS FL 33410 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0692312 Not Applicable Zip Country Country \$8.75 Additional 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 FL 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11, ☐ Addition TITLE ☐ Defete NAME NAME SPINELLO, MARK J STREET ADDRESS STREET ADDRESS 3920 RCA BLVD, STE, 2004 CITY-ST-7IP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Addition Change Delete TITLE NAME FERRIS. GLENN T NAME STREET ADDRESS STREET ADDRESS 3920 RCA BLVD. STE. 2004 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 Change == - Addition -Delete TITLE TITLE NAME MEHROTRA, SHASHI NAME STREET ADDRESS 3920 RCA BLVD. STE. 2004 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NOLL, DEBRA A NAME NAME STREET ADDRESS STREET ADDRESS 3920 RCA BLVD. STE. 2004 CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33410 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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561-694-0110