

FILE-NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katharine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9800001776✓
1. Corporation Name
UNICAPITAL CORPORATION

Principal Place of Business Mailing Address

2. Principal Place of Business

2a. Mailing Address

c/o
UniCapital Corporation
10800 Biscayne Blvd #800
Miami, FL 33161

c/o
UniCapital Corporation
10800 Biscayne Blvd #800
Miami, FL 33161

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/30/98

4. FEI Number

65-0788314

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name CT CORPORATION SYSTEM
82 Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD
83
84 City PLANTATION FL 85 Zip Code 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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13. DIRECTOR

1.1 TITLE ROBERT J. NEW Change ☒ Addition

1.2 NAME 10800 BISCAYNE BOULEVARD

1.3 STREET ADDRESS STE. 800

1.4 CITY-ST-ZIP MIAMI, FL 33161 Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE SEE ATTACHED SHEET ☐ Change ☒ Addition

3.2 NAME FOR ADDITIONAL

3.3 STREET ADDRESS OFFICERS AND DIRECTORS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David A. Vorrath, VP, Tax 4/27/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)

562378-90016-27
Doc # F98000001776

LIST OF OFFICERS & DIRECTORS FOR
UNICAPITAL CORPORATION

THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICERS & DIRECTORS IS:

C/O UNICAPITAL CORPORATION
LEGAL DEPARTMENT
10800 BISCAYNE BOULEVARD, SUITE 800
MIAMI, FL 33161

DIRECTOR AND CHIEF EXECUTIVE OFFICER:	Robert J. New
DIRECTOR:	Bruce E. Kropschot
CHIEF OPERATING OFFICER AND DIRECTOR:	Theodore T. Rogenski
EXECUTIVE VICE PRESIDENT:	Steven E. Hirsch
EXECUTIVE VICE PRESIDENT:	Edward Jaeckel
EXECUTIVE VICE PRESIDENT AND SECRETARY:	Martin Kalb
CHIEF FINANCIAL OFFICER:	Jonathan New
SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY:	C. Deryl Couch
SENIOR VICE PRESIDENT:	David Grife
SENIOR VICE PRESIDENT:	Glen Stein
VICE PRESIDENT:	Michael Brown
VICE PRESIDENT AND TREASURER:	Daniel Chait
VICE PRESIDENT:	Richard Giles
VICE PRESIDENT:	Michael Kalb
VICE PRESIDENT:	Rosanne Mathews
VICE PRESIDENT AND CORPORATE CONTROLLER:	Michael Rabinovitch
VICE PRESIDENT:	Ben Seto
VICE PRESIDENT:	Steven Sherman
VICE PRESIDENT:	David Vorrath
DIRECTOR:	Stuart Cauff
DIRECTOR:	Vincent W. Eades
DIRECTOR:	Jonathan J. Ledecy
DIRECTOR:	Anthony K. Shriver
DIRECTOR:	Roy Burger
DIRECTOR:	Richard Emery
DIRECTOR:	Robert Van Hellemont
DIRECTOR:	Robert Kopp