

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 26, 2000 08:00 AM**
Secretary of State**DOCUMENT # F98000001776**

1. Entity Name

UNICAPITAL CORPORATION

Principal Place of Business

**C/O UNICAPITAL CORP
10800 BISCAYNE BLVD. STE 800
MIAMI FL 33161**

Mailing Address

**C/O UNICAPITAL CORP
10800 BISCAYNE BLVD. STE 800
N. MIAMI FL 33161**2. Principal Place of Business
C/O UNICAPITAL CORP3. Mailing Address
C/O UNICAPITAL CORPSuite, Apt. #, etc.
10800 BISCAYNE BLVD. STE 800Suite, Apt. #, etc.
10800 BISCAYNE BLVD. STE 800City & State
MIAMI FLCity & State
MIAMI FLZip
33161Country
USZip
33161Country
US

4. FEI Number

65-0788314

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD****PLANTATION
33324****US****FL****7. Name and Address of New Registered Agent**

Name

SKYWATCH REGISTERED AGENTS, INC.

Street Address (P.O. Box Number is Not Acceptable)

10800 BISCAYNE BLVD., LAW DEPT.**SUITE 800**

City

MIAMI**FL**Zip Code
33161

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 **JANINE E. COX, ASST. SECRETARY**

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

(NOTE: Registered Agent signature required when reinstating)

04/26/2000

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**TITLE **T** ☐ Delete
NAME **NEW JONATHAN**
STREET ADDRESS **111 KANE CONCOURSE, STE. 301**
CITY-ST-ZIP **BAY HARBOUR ISLAND FL 33154**TITLE **V** ☐ Delete
NAME **KALB MARTIN**
STREET ADDRESS **111 KANE CONCOURSE, STE. 301**
CITY-ST-ZIP **BAY HARBOUR ISLAND FL 33154**TITLE **D** ☐ Delete
NAME **EADES VINCENT W**
STREET ADDRESS **111 KANE CONCOURSE, STE. 301**
CITY-ST-ZIP **BAY HARBOUR ISLAND FL 33154**TITLE **D** ☐ Delete
NAME **LEDECKY JONATHAN J**
STREET ADDRESS **111 KANE CONCOURSE, STE. 301**
CITY-ST-ZIP **BAY HARBOUR ISLAND FL 33154**TITLE **C** ☐ Delete
NAME **KROPSCHOT BRUCE E**
STREET ADDRESS **111 KANE CONCOURSE, STE. 301**
CITY-ST-ZIP **BAY HARBOUR ISLAND FL 33154**TITLE **CPS** ☐ Delete
NAME **NEW ROBERT J**
STREET ADDRESS **111 KANE CONCOURSE, STE. 301**
CITY-ST-ZIP **BAY HARBOUR ISLAND FL 33154****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE **D** ☒ Change ☐ Addition
NAME **BROWN SCOTT**
STREET ADDRESS **10800 BISCAYNE BLVD., SUITE 800**
CITY-ST-ZIP **MIAMI FL 33161**TITLE **D** ☒ Change ☐ Addition
NAME **SHRIVER ANTHONY K**
STREET ADDRESS **10800 BISCAYNE BLVD., SUITE 800**
CITY-ST-ZIP **MIAMI FL 33161**TITLE **D** ☒ Change ☐ Addition
NAME **EADES VINCENT W**
STREET ADDRESS **10800 BISCAYNE BLVD., SUITE 800**
CITY-ST-ZIP **MIAMI FL 33161**TITLE **D** ☒ Change ☐ Addition
NAME **LEDECKY JONATHAN J**
STREET ADDRESS **10800 BISCAYNE BLVD., SUITE 800**
CITY-ST-ZIP **MIAMI FL 33161**TITLE **DP** ☒ Change ☐ Addition
NAME **CAUFF STUART**
STREET ADDRESS **10800 BISCAYNE BLVD., SUITE 800**
CITY-ST-ZIP **MIAMI FL 33161**TITLE **CCEO** ☒ Change ☐ Addition
NAME **NEW ROBERT J**
STREET ADDRESS **10800 BISCAYNE BLVD, SUITE 800**
CITY-ST-ZIP **MIAMI FL 33161**

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: MARTIN KALB

FEC: 04/26/2000

DAVID VORRATH, VP
10800 BISCAYNE BLVD, SUITE 800

MIAMI, FL 33161

RICHARD GILES, VICE PRESIDENT
33 BLEEKER STREET

MILLBURN, NJ 07041

GLEN STEIN, SVP
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

DANIEL CHAIT, VICE PRESIDENT
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

C. DERYL COUCH, SVP & ASST. SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

JONATHAN NEW, CFO
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

JOHN L. GUADAGNO, EVP
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

EDWARD JAECKEL, EVP & COO
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

STEVEN O. HIRSCH, EVP
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

MARTIN KALB, EVP & SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161