2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 18, 2001 08:00 AM DOCUMENT # F9800001776 Entity Name **Secretary of State** UNICAPITAL CORPORATION Principal Place of Business Mailing Address C/O UNICAPITAL CORP C/O UNICAPITAL CORP 10800 BISCAYNE BLVD. STE 800 10800 BISCAYNE BLVD. STE 800 MIAMI FL MIAMI FL 33161 33161 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 65-0788314 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SKYWATCH REGISTERED AGENTS, INC. 10800 BISCAYNE BLVD., LAW DEPT. Street Address (P.O. Box Number is Not Acceptable) SUITE 800 MIAMI FL33161 US Zip Code 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 04/18/2001 Signature, 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, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE X Change ☐ Addition BROWN MAME SCOTT NAME COLISTRA VINCE 10800 BISCAYNE BLVD., SUITE 800 STREET ADDRESS STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800 CITY-ST-ZIP MIAMI FL 33161 CITY-ST-ZIP D ☐ Delete TITLE X Change NAME SHRIVER ANTHONY NAME SHERMAN STEVE STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800 STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800 CITY-ST-ZIP MIAMI FL 33161 CITY-ST-ZIP FL33161 МІАМІ Delete VCFO TITLE X Change ☐ Addition VINCENT EADES CHAIT NAME DANIEL STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800 STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800 CITY-ST-ZIP MIAMI 33161 FLCITY-ST-ZIP МІАМІ FL. 33161 TITLE ☐ Delete TITLE **X** Change Addition LEDECKY JONATHAN J NAME FLAA MICKAEL STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800 STREET ADDRESS 1805 MADERA CANYON PLACE CITY-ST-ZIP МІАМІ 33161 CITY-ST-ZIP LAS VEGAS NV 89128 TITLE DΡ ☐ Delete TITLE D X Change ☐ Addition STUART CAUFF NAME SCOPE JOSEPH STREET ADDRESS 10800 BISCAYNE BLVD., SUITE 800 STREET ADDRESS 10399 DANNER DRIVE CITY-ST-ZIP MIAMI 33161 CITY-ST-ZIP STREETSBORO OH44241 ☐ Delete CCEO TITLE Change ☐ Addition NEW ROBERT NAME BRIDDELL STREET ADDRESS 10800 BISCAYNE BLVD, SUITE 800 STREET ADDRESS 10800 BISCAYNE BLVD, SUITE 800 CITY-ST-ZIP MIAMI 33161 CITY-ST-ZIP MIAMI 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.

04/18/2001

Date

Daytime Phone #

Teri M. Trimmer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

DAVID VORRATH, VICE PRESIDENT 10800 BISCAYNE BLVD., STE. 800

MIAMI, FL 33161

TERI TRIMMER, ASSISTANT SECRETARY 10800 BISCAYNE BLVD., STE. 800

MIAMI, FL 33161

MARTIN KALB, SECRETARY 10800 BISCAYNE BLVD., STE. 800

MIAMI, FL 33161

ALBERT MINK, CHIEF ACCOUNTING OFFICER 10800 BISCAYNE BLVD., STE. 800

MIAMI, FL 33161