2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000002119

Entity Name: CAPITAL BASE CORPORATION

FILED Feb 15, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O G.MAYNARD,BURR & FORMAN LLP 600 W.PEACHTREE ST.STE 1200 ATLANTA, GA 30308

Current Mailing Address: New Mailing Address:

C/O G.MAYNARD,BURR & FORMAN LLP 600 W.PEACHTREE ST.STE 1200 ATLANTA, GA 30308

FEI Number: 58-1968989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33179 US

ROSEN, MARK L

18250 NW 2ND AVENUE

SUITE C

MIAMI, FL 33169 US

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: MARK L. ROSEN 02/15/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: () Change () Addition

 Name:
 ZOHOURI, FRED S
 Name:

 Address:
 905 PERRINS SPRINGS CT
 Address:

 City-St-Zip:
 LAWRENCEVILLE, GA 30243
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED S. ZOHOURI PRES 02/15/2002