2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9900000775 May 01, 2000 8:00 am 1. Entity Name Secretary of State SOUTH BEACH CAPITAL MARKETS INCORPORATED 05-01-2000 90030 006 ***150.00 Principal Place of Business Mailing Address 225 E. MASON STREET #401 225 E. MASON STREET #401 MILWAUKEE WI 53202 MILWAUKEE WI 53202-3620 2. Principal Place of Business 3. Mailing Address 150 SE Second Avenue 150 SE Second Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 1007 Suite 1007 Applied For City & State City & State 4. FEI Number 39-1729884 Not Applicable Miami FL Miami 33131-1577 Country \$8.75 Additional 5. Certificate of Status Desired USA 33131-1577 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLETCHER, JOHN S Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. #5300 MIAMI FL 33131-2339 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PC Addition TITLE ☐ Delete TITLE COLLOPY, JOHN F NAME **4045 SHERIDAN AVENUE** 150 SE Second Avenue STREET ADDRESS STREET ADDRESS Suite 1007 CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP Miami FL 33131-1577 Delete Director ☐ Change ▼ Addition TITLE TITLE NAME NAME Foerster, Bruce S STREET ADDRESS STREET ADDRESS 150 SE Second Avenue Suite 1007 CITY-ST-7IP CITY-ST-7IP <u> Miami FL 33131-1577</u> MLE ☐ Addition TITLE ☐ Delete - →= _ _ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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 of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address, with all other like e

SIGNATURE:

with an addre

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR