2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURÉ:

Apr 29, 2002 8:00 am Secretary of State F9900000775 DOCUMENT # 1. Entity Name SOUTH BEACH CAPITAL MARKETS INCORPORATED 04-29-2002 90057 025 ***150.00 Principal Place of Business Mailing Address 150 SE SECOND AVE 150 SE SECOND AVE STE 1007 STE 1007 MIAMI FL 33131-1577 MIAMI FL 33131-1577 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 39-1729884 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLETCHER, JOHN S Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. #5300 MIAMI FL 33131-2339 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE ☐ Change ☐ Addition ☐ Delete COLLOPY, JOHN F NAME NAME STREET ADDRESS 150 SE SECOND AVE STE 1007 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131-1577 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME foerster. Bruce s NAME STREET ADDRESS STREET ADDRESS 150 SW SECOND AVE STE 1007 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131-1577 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME -STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 changed, or on an attachment with an address, with all other like empowered.

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