2001 UNIFORM BUSINESS REPORT (UBR) FILED Aug 14, 2001 08:00 AM F9900005848 DOCUMENT# Entity Name **Secretary of State** NBC CAPITAL MARKETS GROUP, INC. Principal Place of Business Mailing Address 850 RIDGE LAKE BLVD., STE 400 850 RIDGE LAKE BLVD., STE 400 MEMPHIS TN ΤN 38120 38120 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 62-1282332 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 DEBORAH 4715 ORDUNA DRIVE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL33146 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 08/14/2001 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 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 ☐ Delete TITLE CR2E034 (11/00) ☐ Addition GRUBER MAME SCOTT NAME STREET ADDRESS 850 RIDGE LAKE BLVD., STE 400 STREET ADDRESS CITY-ST-ZIP MEMPHIS TNCITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME KORNER DENNIS NAME STREET ADDRESS 850 RIDGE LAKE BLVD., STE 400 STREET ADDRESS CITY-ST-ZIP MEMPHIS TNCITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GILMORE JOSEPH NAME STREET ADDRESS 850 RIDGE LAKE BLVD., STE 400 STREET ADDRESS CITY-ST-ZIP MEMPHIS TNCITY-ST-ZIP ☐ Delete TITLE Change Change Addition SCHEIDT JR NAME STREET ADDRESS 850 RIDGE LAKE BLVD., STE 400 STREET ADDRESS CITY-ST-ZIP MEMPHIS CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition LEWIS \mathbf{E} HOLLAND NAME STREET ADDRESS ONE COMMERCE SQUARE-8TH FL STREET ADDRESS CITY-ST-ZIP **MEMPHIS** TNCITY-ST-ZIP Delete TITLE ☐ Addition GARY LAZARINI NAME STREET ADDRESS ONE COMMERCE SQUARE-8TH FL STREET ADDRESS CITY-ST-ZIP MEMPHIS 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.

08/14/2001

Daytime Phone #

Date

Rudi E. Scheidt, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _