2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # H15870 May 26, 2000 8:00 am Secretary of State 1. Entity Name PEQUOT CAPITAL SOUTH, INC. 05-26-2000 90106 008 ***550.00 Principal Place of Business Mailing Address C/O PHIL AVALLON C/O PHIL AVALLON 3 P.O. BOX 703 P.O. BOX 703 WESTPORT CT 06881 P.O. BOX 703 WESTPORT CT 06881-0703 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1597977 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 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 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITI F TITLE ☐ Delete KELBAN, ALBERT J. NAME NAME STREET ADDRESS 2425 POST ROAD STREET ADDRESS CITY-ST-ZIP SOUTHPORT CT CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change DARDANI, THOMAS E. NAME 2425 POST ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTHPORT CT CITY-ST-ZIP Delete ☐ Change ☐ Addition SAMOR: ALEXANDER W. NAME NAME 2425 POST ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTHPORT CT CITY-ST-ZIP ☐ Addition TITI F ☐ Delete TITLE SAFT, STEPHEN J. NAME NAME STREET ADDRESS STREET ADDRESS 2425 POST ROAD CITY-ST-ZIP CITY-ST-ZIP SOUTHPORT CT ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition

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.

STREET ADDRESS

CITY-ST-7IP

TITLE NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

☐ Delete