2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J02437 May 12, 2000 8:00 am Secretary of State THE CAPCO GROUP, INC. 05-12-2000 90867 001 ***300.00 Principal Place of Business Mailing Address 2020 NW MIAMI COURT 2020 NW MIAMI COURT MIAMI FL 33127-4920 MIAMI FL 33127 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MURPHY, WILLIAM F. Street Address (P.O. Box Number is Not Acceptable) 2020 NW MIAMI COURT **MIAMI FL 33127** 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE ZUCKERMAN, ENID NAME NAME STREET ADDRESS 875 WEST END AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10025** [] Change Addition TITLE Delete COTON, ELISA NAME NAME STREET ADDRESS STREET ADDRESS 2020 N.W. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33127** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GITTER, RONALD H NAME STREET ADDRESS 110 EAST 59TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Delete TITLE Change ☐ Addition TITLE NAME **ZUCKERMAN. SUSAN** NAME 7540 LEXINGTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90046 ☐ Delete ☐ Change ☐ Addition TITLE TITLE ZUCKERMAN, DEBRA NAME STREET ADDRESS **69 HAVERSTOCK HILL** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGON ENGLAND NW3- 4SL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELISA COTON 04/27/00

305-573-8120

Date

Daytime Phone #