2001 UNIFORM BUSINESS REPORT (UBR)

indicated on this report or supplemental report is true and accurate and that not signate of the corporation or the receiver or trustee empowered to execute this report is require

Patrick Anthony - CEO L

changed, or on an attachment with an address, with all other like empt

SIGNATURE: _

Jun 08, 2001 8:00 am **DOCUMENT # J24728 Secretary of State** HAMPTON SECURITIES, INC. 06-08-2001 90008 028 ***150.00 Principal Place of Business Mailing Address 3807 WILSHIRE BLVD. 3807 WILSHIRE BLVD. 00058023 STE. 1220 STE, 1220 LOS ANGELES CA 90010 LOS ANGELES CA 90010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2691496 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 Name Robert Ryan HIGDON, KEVIN Street Address (P.O. Box Number is Not Acceptable) C/O HAMPTON SECURITIES, INC. 12902 U.S. Hwy 301 South 411 N. DONNELLY ST., STE. 304 MT. DORA FL 32757 Zip Code 33569 Riverview 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. -Senior Vice President FILE NOW! I 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, 20 11 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat 'e to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Addition ☐ Delete TITLE ANTHONY, PATRICK NAME STREET ADDRESS 3807 WILSHIRE BLVD., STE. 1220 STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90010 CITY-ST-ZIP ☐ Delete Change ☐ Addition FULLER, KAREN STREET ADDRESS 3807 WILSHIRE BLVD., STE. 1220 STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90010 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME Bill Cantrell STREET ADDRESS STREET ADDRESS 3807 Wilshire Blvd., Ste. 1220 CITY-ST-ZIP CITY-ST-ZIP Los Angeles, Ca 90010 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete TIME Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-ZIP TITLE Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP n Section 119.07(3)(i), Florida Statutes. I further certify that the information the same legal effect as if made under oath; that I am an officer or director 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. Thereby certify that the information supplied with this filling does not qualify for the exemption

May 23,2001

(213) 738-1281

FILED