2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # K23036** Mar 03, 2000 8:00 am 1. Entity Name Secretary of State SIG FINANCIAL GROUP, INC. 03-03-2000 90268 040 ***150.00 Principal Place of Business Mailing Address 1475 WEST CYPRESS CREEK ROAD 1475 WEST CYPRESS CREEK ROAD SUITE 204 FT. LAUDERDALE FL 33309-1931 FT. LAUDERDALE FL 33309 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0055090 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THIRER, MARTIN, PA Street Address (P.O. Box Number is Not Acceptable) 1475 WEST CYPRESS CREEK ROAD SUITE 204 FT. LAUDERDALE FL 33309 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE ☐ Delete TITLE GOLDING, STEPHEN M. NAME NAME 1475 WEST CYPRESS CREEK ROAD, SUITE 204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Addition TITLE Change Delete TITLE PARKER, RICHARD F. NAME 3840 WEST HILLSBORO BLVD, #215 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME

I hereby certify that the information supplied wi indicated on this report or supplemental report the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information with his filing does not qualify for my signature shall have the same legal effect as if made under oath; that I am an officer or director it as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if and accurate and that to execute this report other like empower of the corporation or the receiver or trustee changed, or on an attachment with an ag-

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: STEPHEN M.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-772-7878