~2001 UNIFORM BUSINESS REPORT (UBR) Feb 05, 2001 8:00 am **DOCUMENT # K23036 Secretary of State** SIG FINANCIAL GROUP, INC. 02-05-2001 90061 004 ***150.00 Principal Place of Business Mailing Address 1475 WEST CYPRESS CREEK ROAD 1475 WEST CYPRESS CREEK ROAD SUITE 204 SUITE 204 POTTOTO FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 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 65-0055090 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 THIRER, MARTIN, PA Street Address (P.O. Box Number is Not Acceptable) 1475 WEST CYPRESS CREEK ROAD SUITE 204 FT. LAUDERDALE FL 33309 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete Change ☐ Addition GOLDING, STEPHEN M. NAME NAME STREET ADDRESS STREET ADDRESS 1475 WEST CYPRESS CREEK ROAD, SUITE 204 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARKER, RICHARD F. NAME STREET ADDRESS STREET ADDRESS 3840 WEST HILLSBORO BLVD, #215 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with his filling 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 supplied entire that I am an officer or director of the corporation or the receiver or trusted empawered 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.

H OR DIRECTOR

CITY-ST-7IP

SIGNATURE: STEPHEN M. GOLDING

CITY-ST-7IP

1-31-01

954772-7878

3RZE034 (10/00)