## **FILED 2001 UNIFORM BUSINESS REPORT (UBR)** May 03, 2001 8:00 am Secretary of State **DOCUMENT # K86078** 1. Entity Name **S & P CAPITAL CORPORATION** 5-03-2001 90938 031 \*\*\*150.00 Principal Place of Business Mailing Address C/O BISCAYNE REGISTERED AGENTS, INC. C/O BISCAYNE REGISTERED AGENTS. INC. 3111 FORTUNE WAY, B-18 3111 FORTUNE WAY, B-18 C0059719 WEST PALM BEACH FL 33414-8712 WEST PALM BEACH FL 33414-8712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For . City.& State. \_\_ \_\_ --- City & State --- -4: FEI Number 65-0118169 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 BISCAYNE REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND ST. SUITE 2100 CENTRUST FINANCIAL CENTER MIAMI FL 33131 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 After MAY 1, 2001 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 11. - OFFICERS AND DIRECTORS -TITLE ☐ Change Delete TITLE SHAPIRO, STEVEN NAME NAME 3111 FORTUNE WAY B-18 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Change ☐ Delete TITLE TITLE

☐ Addition ☐ Addition PERTNOY, RONNIE NAME NAME 3111 FORTUNE WAY B-18 STREET ADDRESS STREET ADDRESS CITY-ST-7/P WEST PALM BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition [] Delete TITLE TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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, withall other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/61

561 793-5852

Daytime Phone #