2003 FOR PROFIT CORPORATION

Apr 03, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** K99530 DOCUMENT # 1. Entity Name 04-03-2003 90127 015 ***150.00 BILTMORE CAPITAL GROUP, INC. Principal Place of Business Mailing Address 2307 DOUGLAS ROAD 2307 DOUGLAS ROAD #400 #400 MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 65-0129619 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OVIES, IDA C Street Address (P.O. Box Number is Not Acceptable) 2307 DOUGLAS ROAD #400 MIAMI FL 33145 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. ☐ Addition ☐ Delete TITLE TITLE KABATZNIK, CLIVE NAME NAME 3270 CHARLES WAY ST STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-ZIP_ CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE OVIES, IDA C NAME NAME 2307 DOUGLAS ROAD, #400 STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

libd with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information export 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 see ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information syppl indicated on this report or supplemental of the corporation or the receiver of tru: changed, or on an attachment wij other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP