

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000014998

1. Entity Name

SUMMIT INVESTMENT GROUP, LLC

Principal Place of Business

Mailing Address

2. Principal Place of Business

633 South Federal Highway

Suite, Apt. #, etc.

8th Floor

City & State

Fort Lauderdale, Florida

Zip
33301

Country

3. Mailing Address

P.O. Box 02-9010

Suite, Apt. #, etc.

City & State

Fort Lauderdale, Florida

Zip
33302-9010

Country

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

FILED

01 APR -2 AM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. Name and Address of Current Registered Agent

MATTEL, HARVEY
633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR
FORT LAUDERDALE, FLORIDA 33301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

600003992596--5
-04/11/01--01097--010
*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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CITY-ST-ZIP

10.

ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Managing Member
Mattel, Harvey
633 S. Federal Highway, 8th Floor
Fort Lauderdale, FL 33301

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Managing Member
Karas, George
2121 Sutter Street, 3rd Floor
San Francisco, CA 94108

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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CITY-ST-ZIP

☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Harvey Mattel
Managing Member

3/29/01

(954) 763-5095

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #