2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am = Secretary of State DOCUMENT # L9700000588 1. Entity Name 02-05-2002 90083 014 ****50.00 CPA ASSET MANAGEMENT GROUP, L.L.C. Principal Place of Business Mailing Address 215 5TH STREET SUITE 200 215 5TH STREET SUITE 200 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 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 65-0754870 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent ELHILOW, MARK B Street Address (P.O. Box Number is Not Acceptable) 215 5TH STREET SUITE 200 WEST PALM BEACH FL 33401 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Addition ☐ Change NAME HOLT, EDWARD T NAME STREET ADDRESS STREET ADDRESS 215 5TH STREET SUITE 200 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TIT! F MGRM ☐ Delete TITLE Change ☐ Addition NAME ELHILOW, MARK B NAME STREET ADDRESS 215 5TH STREET SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITI F ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this 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 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.

CITY-ST-7IP

CITY-ST-ZIP

FILED