

P000000008071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

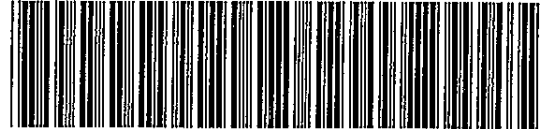
(Business Entity Name)

(Document Number)

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03/26/03--01044--001 **70.00

Share exchange

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 28, 2003

Susan Escobio
Capital Investment Services, Inc.
2121 Ponce De Leon Blvd., Ste 340
Coral Gables, FL 33134

SUBJECT: SOUTHERN TRUST SECURITIES HOLDING CORP.
Ref. Number: P00000008071

*no response as
no request
for refund*

We have received your document for SOUTHERN TRUST SECURITIES HOLDING CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have indicated that you do not wish to file Articles of Merger. You may wish to file Articles of Share Exchange instead. I have enclosed a copy of the Florida statutes regarding share exchange. If you don't wish to file a share exchange or Articles of Merger you may fill out the enclosed refund application and return it to us to get your filing fee refunded.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 703A00025679



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 3, 2003

Robert Escobio
Capital Investment Services, Inc.
2121 Ponce De Leon Blvd, Suite 340
Coral Gables, FL 33134

SUBJECT: CAPITAL INVESTMENT SERVICES, INC.
Ref. Number: P99000052879

We have received your document for CAPITAL INVESTMENT SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The merger submitted was prepared in compliance with section 607.1109 Florida Statutes which provides for mergers between domestic corporations and other business entities as defined in section 607.1108, Florida Statutes. Pursuant to section 607.1108(7), Florida Statutes, any merger consisting solely of the merger of one or more domestic corporations with or into one or more foreign corporations shall be consummated solely in accordance with section 607.1107, Florida Statutes. Section 607.1107, Florida Statutes then refers you to section 607.1105, Florida Statutes. Enclosed is a merger form for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 003A00020204



CAPITAL INVESTMENT SERVICES, INC.
MEMBER NASD NFA SIPC

2121 Ponce De Leon Blvd., Suite 340
Coral Gables, Florida 33134

Telephone: (305) 446-4800

Fax: (305) 446-4448

E-mail: CISintr@netscape.net

April 16, 2004

Ms. Annette Ramsey
Document Specialist
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter #703A00025679

Dear Ms. Ramsey:

Attached please find a check in the amount of \$35.00 to register our Articles of Share Exchange. I know we had made various attempts to complete this and I hope this time it is correct.

Should you have any questions, please call me.

Sincerely,

Susan Escobio
CFO



CAPITAL INVESTMENT SERVICES, INC.
MEMBER NASD NFA SIPC

2121 Ponce De Leon Blvd., Suite 340
Coral Gables, Florida 33134

Telephone: (305) 446-4800

Fax: (305) 446-4448

E-mail: CISintr@netscape.net

April 22, 2003

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Merger between Southern Trust Securities Holding Corporation and Capital Investment Services, Inc.

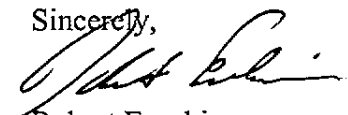
Dear Sirs:

As per your letter of April 3, 2003, attached please find the documents requested. An additional check was not enclosed because we had already sent you payment of \$70.00.

Please advise where to obtain additional stock certificates.

Should you require additional information, please do not hesitate to contact our office at your earliest convenience.

Sincerely,


Robert Escobio
President


Susan Escobio
Chief Financial Officer



CAPITAL INVESTMENT SERVICES, INC.
MEMBER NASD NFA SIPC

2121 Ponce De Leon Blvd., Suite 340
Coral Gables, Florida 33134

Telephone: (305) 446-4800

Fax: (305) 446-4448

E-mail: CISintr@netscape.net

March 21, 2003

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Merger between Southern Trust Securities Holding Corporation and
Capital Investment Services, Inc.

Dear Sirs:

Attached please find Articles of Merger prepared for the two above referenced corporations. Also, please find check #113 payable to Florida Department of State for \$70.00 as per the instructions.

Please note that we will also be requiring stock certificates in order to issue shares according to the Southern Trust board meeting minutes attached. Please advise if there is a cost for these or if they can be obtained elsewhere.

Our intent is to merge Capital Investment Services, Inc. and Southern Trust Securities Holding Corporation to make Capital Investments a subsidiary of Southern Trust. If you require additional information or forms, please advise us at your earliest opportunity. Our contact numbers are located above.

Sincerely,

Robert Escobio
President
Director

Susan Escobio
Chief Financial Officer
Director

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04 APR 21 PM 38
SOUTHERN TRUST SECURITIES HOLDING CORPORATION
TALLAHASSEE, FLORIDA

**ARTICLES OF SHARE EXCHANGE AND PLAN OF SHARE EXCHANGE
FLORIDA PROFIT**

The Board of Directors of Capital Investment Services, Inc. (CIS) has adopted a "Plan of Share Exchange" for all its outstanding common stock to be converted to the common stock of Southern Trust Securities Holding Corporation (STSHC) on an equal share exchange basis effective immediately.

All shareholders will be authorized to exchange 1 share of Capital Investment Services, Inc. for 1 share of Southern Trust Securities Holding Corporation.

All directors were present, Robert Escobio (President of CIS and STSHC) and Susan Escobio. Directors present constituted a majority of the members of the Board. Shareholder approval was not required.

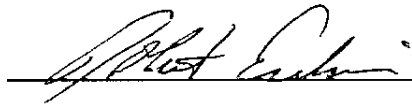
As set forth on the minutes dated September 14, 2002 all shareholders agreed to exchange one share of CIS for one share of STSHC, distributed as follows:

<u>SHAREHOLDER</u>	<u>QUANTITY</u>
Robert Escobio	1,340,000
Susan Escobio	770,000
Alina Arnoldson	110,000
Isabel Campos	100,000
Domingo Alvarez	100,000
Victor Casado	112,500
Frank Dunbar	75,000
Eric Saba	30,000
Michelle Brewer	25,000
Stafano Fanfani	30,000
Carinne Siperstein	2,500
Pincay Investments	250,000
Glamox Investments	50,000
Miguel Pepe	25,000
Venere Investments	25,000

Howard Behar	2,500
Jaime Behar	20,000
Flimwell Corporation	100,000
Bewitched Enterprises	150,000
Jack Sadovnic	30,000

The National Securities Dealers Association (NASD) has approved the exchange. Capital Investment Services, Inc. is a wholly owned subsidiary of Southern Trust Securities Holdings Corporation.

This concludes the "Share Exchange" transaction.



Robert Escobio
President
Capital Investment Services, Inc. and
Southern Trust Securities Holdings Corporation