2003 FOR PROFIT CORPORATION

Mar 19, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P0100009293 **DOCUMENT #** 1. Entity Name 03-19-2003 90135 014 ***150 00 CAPITAL ASSET ALLOCATION, INC. Principal Place of Business Mailing Address 9000 WEST SHERIDAN STREET 9000 WEST SHERIDAN STREET STE 150 **STE 150** PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1069881 Not Applicable Zip Country Zip 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 CORAL WAY 4TH FLOOR MIAMI FL 33145 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. I am familiar with, and accept 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 After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** PHUP TITLE ☐ Delete TITLE Change ☐ Addition FABELLA, PHILLIP L NAME NAME 9000 W SHERIDAN STREET STE 150 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 11 in Chapter 607, Florida Statutes; and that my name appears in Block 11 in Chapter 607, Florida Statutes; and the Chapter 607, Florida Statutes; and the Chapter 607,

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