

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90073 046 ***150.00

DOCUMENT # P01000100970

1. Entity Name

CAPSTONE HOLDINGS (FLORIDA) CORP.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5051 Westheimer

3. Mailing Address

5051 Westheimer

Suite, Apt. #, etc.

Suite 1850

Suite, Apt. #, etc.

Suite 1850

City & State

Houston, TX

City & State

Houston, TX

4. FEI Number

74-3018710

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

Zip
77056

Country
USA

Zip
77056

Country
USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name
Benjamin Feldman

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

3178 Via Poinciana, No. 109

City
Lake Worth

FL

Zip Code
33467

**DO NOT WRITE
IN THIS SPACE**

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

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)** ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P/S/T/D

Stewart A. Feldman
5051 Westheimer, Suite 1850
Houston, TX 77056

TITLE
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**DO NOT WRITE
IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 15, 2002 713/850-0700

Date

Daytime Phone #

CR2E034B (12/01)