FILED

2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000115141 DOCUMENT # 1. Entity Name 04-21-2003 90451 036 ***150.00 AMERICAN BROKERAGE & INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 801 BRICKELL AVENUE 11001915^ 801 BRICKELL AVENUE -SUITE 900 SUITE 900 MIAMI FL 33131 **MIAMI FL 33131** 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 74-3072160 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 350 EAST LAS OLAS BLVD. **SUITE 1600** FORT LAUDERDALE FL 33301 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 the obligations of registered agent. 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 \$5:00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change TITLE ☐ Detete TITLE EUSTACE FRANCIS NAME NAME SOI BRICKELL AVENUE, SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-ZIP Delete TITLE Change MEAUSTER ABBOTT NAME NAME SOI BRICKELL AVELLE, SUITE 960 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MIAMI, FL 33131 Addition TITLE ☐ Delete TITLE DIS ☐ Change NAME NAME MARCEL COMMODORE MIAMI, FL 3313) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME CAROLYN PHILIP NAME STREET ADDRESS STREET ADDRESS Suite 900 801 BRICKELLAVE. CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITI F

Mary 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 if changed, or on an attachment with an address, with all other like empowered

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CLARVIS JOSE PH

ANTHONY DONALD

801 BRICKELL AVE, SUITE 900

SOI BRICKELL AVE, SUME 900

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

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☐ Delete

AUGUSTIN

Change

M Addition