2003 FOR PROFIT CORPORATION

FILED Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # P02000129682 1. Entity Name 04-14-2003 90381 013 ***158.75 KHAN, OPPENHEIMER, PICTET & CIE, CORP. Principal Place of Business Mailing Address 1020 S.W. 10 AVE -1020-3.W. 10 AVE MIAMI FL 33130 MIAMI-FL 33130* 2. Principal Place of Business 3. Mailing Address P.O.BOX 013484 Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 06 - 1 Not Applicable Zip Country \$8.75 Additional Fee Required **** ** = = 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHEHADE, PAUL Street Address (P.O. Box Number is Not Acceptable) 1020 S.W. 10 AVE MIAMI FL 33130 🦽 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) 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. TITLE Change Addition Detete PD NAME NAME CHEHADE, PAUL STREET ADDRESS STREET ADDRESS 1020 S.W. 10 AVE CITY-ST-ZIP CITY-ST-ZIE MIAMI-FL 33130 TITLE TITLE Change ☐ Addition ☐ Defete **VPD** NAME NAME PAHL, RAINER H STREET ADDRESS STREET ADDRESS 1020 S.W. 10 AVE CITY-ST-7iP CITY-ST-ZIP MIAMI FL 33130 Addition ☐ Delete ☐ Change TITLE TITLE SD NAME NAME SIGNORELLI. FABRIZIO STREET ADDRESS STREET ADDRESS 1020 S.W. 10 AVE CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33130** Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE 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 afginature shell have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trusted 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 attantifient with an address, with all other the empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition