FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jun 20, 2001 8:00 am **DOCUMENT # P11655** Secretary of State 1. Entity Name 06-20-2001 90006 023 ***550 00 EBI SECURITIES CORPORATION Principal Place of Business Mailing Address 6300 S. SYRACUSE WAY 6300 S. SYRACUSE WAY A0074228 SUITE 645 SUITE 645 ENGLEWOOD CO 80111 ENGLEWOOD CO 80111 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 84-0980477 Not Applicable Zip Country Zìp 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 Name NORTON, GREG Street Address (P.O. Box Number is Not Acceptable) 1200 N FEDERAL HWY #325 **BOCA RATON FL 33432** 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CFO TITLE XX Delete TITLE CEO **XX**Change ☐ Addition HINKLE, STEVEN R NAME NAME BUD CLARKE STREET ADDRESS 6300 S SYRACUSE WAY, SUITE 645 STREET ADDRESS 538 BROADHOLLOW RD., SUITE 315E CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80111 MELVILLE, NY 11747-0983 TITLE Delete ☐ Change **Addition TITLE CHAIRMAN OF THE BOARD BEAN, RUSSELL K. NAME NAME STEVEN HINKLE STREET ADDRESS 6300 SO SYRACUSE WAY, SUITE 645 STREET ADDRESS 6300 S. SYRACUSE WAY, SUITE 645 CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO-80111 ENGLEWOOD, CO 80111 TITLE Delete TITLE Addition LOWE, TERRI E PLEASE SEE ATTACHED FOR CURRENT STREET ADDRESS 6300 S. SYRACUSE WAY, SUITE 645 STREET ADDRESS BOARD OF DIRECTORS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80111 TITLE XX Delete TITLE ☐ Change ☐ Addition LEWELLING, ELLEN A. NAME NAME STREET ADDRESS 6300 \$0 SYRACUSE WAY, SUITE 645 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80111 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: INTED NAME OF SIGNING OFFICER OF DIRECTOR

TERRI E. LOWE

303-694-0295



AHachment DH PI1655 AOO74228

June 13, 2001

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: EBI Securities Corp./2001 UBR

Dear Sir/Madam:

Enclosed you will find our 2001 UBR, as well as our check, in the amount of \$550.00, for this filing.

Please be advised that our name has changed to Global Capital Securities Corporation. The appropriate documents to effect this change were forwarded to your Amendment Section on June 11, 2001.

Should you have any questions, please contact the undersigned.

Very Truly Yours,

Jody Swanson

Benefits Administrator

enc.

Attachment Off P11455 AUD 4228

GLOBAL CAPITAL SECURITIES CORPORATION (FORMERLY EBI SECURITIES CORP.)

BOARD OF DIRECTORS

Martin Sumichrast (May, 1998-Present) 6000 Fairview Rd., Suite 1410 Charlotte, NC 28210

Steven Hinkle (May, 1998-Present) 6300 S. Syracuse Way, Suite 645 Englewood, CO 80111

Kevin McNeil (April, 1999-Present) 6000 Fairview Rd., Suite 1410 Charlotte, NC 28210

Russell Bean (April, 1999-Present) 6300 S. Syracuse Way, Suite 645 Englewood, CO 80111