2000 Uniform Business Report (UBR) FILED May 08, 2000 8:00 am Secretary of State P31517 DOCUMENT# 1. Entity Name 05-08-2000 90020 050 ***150.00 The SEC Institute, Inc. Mailing Address 2801 Ponce de Leon Blvd. Principal Place of Business 2801 Ponce de Leon Blvd Suite 580 Suite 580 Coral Gables, Fl 33134 Coral Gables, F1 33134 B0085401 USA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-32112336 Not Applicable Zip 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 Name The Prentice-Hall Corporation System Inc. Street-Address (P.O. Box Number is Not Acceptable) -1201 Hays Street Suite 105 32301 Tallahassee, Fl Zip Code Cify FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Pres, CEO, Sect'y., Træsurer□ Delete TITLE TITLE NAME NAME Saxlehner; Andrew C. STREET ADDRESS STREET ADDRESS 2801 Ponce de Leon Blvd Suite 580 CITY-ST-ZIP CITY-ST-ZIP Coral Gables, Fl 33134 Addition ☐ Delete TITLE EVP, CFO NAME NAME Bishop, W. Andersen STREET ADDRESS STREET ADDRESS 2801 Ponce de Leon Blvd. Sute 580 CITY-ST-ZIP CITY-ST-ZIP Coral Cables, Fl 33134 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date