2001 UNIFORM BUSINESS REFORT (UBR)

Feb 01, 2001 8:00 am DOCUMENT # P93000071255 **Secretary of State** 1. Entity Name BJH CAPITAL MANAGEMENT GROUP, INC. 02-01-2001 90191 029 ***150.00 Principal Place of Business Mailing Address 100 SE 2ND ST 100 SE 2ND ST **SUITE 2620 SUITE 2620** MIAMI FL 33131 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0441709 Not Applicable Zip Country Zip 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 SMOLER, BRUCE J ESQ Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST **SUITE 2620 MIAMI FL 33131** 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, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 TITLE DP Delete TITLE ☐ Change ☐ Addition NAME WEINKLE, BARNEY NAME STREET ADDRESS STREET ADDRESS 100 SE 2ND ST., #2620 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition D۷ ☐ Delete TITLE TITLE FORDIN, JONATHAN NAME NAME STREET ADDRESS STREET ADDRESS 19801 NE 23RD AVE CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33180 .DST ____ __ TITI F Addition TITLE ☐-Defete NAME STEINBERG, HOWARD STREET ADDRESS 1720 HARRISON ST 7TH FL HOME TOWER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE 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 fustee 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 within a other like empowered.

Presilve