FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 19, 2000 8:00 am Secretary of State DOCUMENT # P93000075891 SOUTHEASTERN SECURITIES, INC. 05-19-2000 90045 045 ***150.00 30 Principal Place of Business Mailing Address 2500 HOLLYWOOD BLVD. 2500 HOLLYWOOD BLVD. **SUITE 212** SUITE 212 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020-6615 US 2. Principal Place of Business 3. Mailing Address 2237 N. Commerce Parkway 2237 N. Commerce Parkway Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #3 Applied For City & State City & State 4. FEI Number 65-0446821 Weston, Weston, Fl F1 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 33326 Fee Required 33326 US US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NameMANELLA, ROSS H. ESQ. MANELLA, ROSS H ESQ Street Address (P.O. Box Number is Not Acceptable) 2500 HOLLYWOOD BLVD. 2<u>237 N. Commerce Parkway</u> SUITE 212 Suite #3 HOLLYWOOD FL 33020 City Weston Zig 93026 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. ROSS MANELLA (NOTE: Registered Agent signature required when reinstating) ped 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 DIF CTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE BENGHIAT, TED NAME NAME STREET ADDRESS 15020 S. W. 76th Court 2500 HOLLYWOOD BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, Fl. 33158 HOLLYWOOD FL 33020 Change ☐ Addition DST ☐ Delete TITI F TITLE SOLER, JOAQUIN NAME NAME 7625 S. W. 127th Street STREET ADDRESS STREET ADDRESS 2500 HOLLYWOOD BLVD. Miami. F1. 33156 CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL 33020 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change Addition ☐ Delete TITLE TITLE 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR TED BENGHIAT