2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

with all other like empowered.

Mar 11, 2002 8:00 am secretary of State P94000013245 **DOCUMENT #** 1. Entity Name CORSAIR CAPITAL CORPORATION 03-11-2002 90075 028 ***150.00 Principal Place of Business Mailing Address 1000 SE MONTEREY COMMONS BLVD P O BOX 2757 SUITE 300 ... 1903 S. 25TH ST. -STE 200 STUART FLE 34996 FT. PIERCE FL 34954 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 65-0472651 Not Applicable Country Zip Country Zio \$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 MINTON, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 1903 S 25TH STREET, STE 200 FORT PIERCE FL 34947 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete MORRIS. E. DANIEL NAME NAME 1000 SE MONTEREY COMMONS BLVD #300 STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE SABIN, CHARLES H NAME NAME 182 S E HARBOR POINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP Change · Addition TITLE TITLE Delete - -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ☐ Addition ☐ Delete TITLE 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 trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

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DEAN, MEAD, MINTON & KLEIN

ATTORNEYS AND COUNSELORS AT LAW

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February 26, 2002

Florida Department of State Uniform Business Report P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Corsair Capital Corporation

Dear Sir/Madam:

Enclosed please find the 2002 Uniform Business Report for filing on behalf of the above-referenced corporation. Also enclosed is the corporation's check in the sum of \$150.00 to cover the filing fee.

Thank you for your assistance.

With best regards, I remain

MDM/ew

Enclosures

cc: E. Daniel Morris, President

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