2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF

Apr 29, 2002 8:00 am Secretary of State P95000054143 DOCUMENT # 04-29-2002 90123 001 ***150.00 KAPITAL CORP. Mailing Address Principal Place of Business 1717 N. BAYSHORE DRIVE 1717 N. BAYSHORE DRIVE THE GRAND - SUITE 2000 THE GRAND - SUITE 2000 MIAMI FL 33132 MIAMI FL 33132 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0606934 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MALCY, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 1717 N BAYSHORE DRIVE THE GRAND SUITE 2000 Zip Code **MIAMI FL 33132** 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 (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 \$5.00 May Be 10. Election Campaign Financing Atter 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change ☐ Delete TITLE NAME KAPLAN, IAN NAME 1717 N. BAYSHORE DRIVE, SUITE 2000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE KAPLAN, HOWARD NAME NAME STREET ADDRESS 1717 N. BAYSHORE DRIVE, SUITE 2000 STREET ADDRESS CITY-ST-7IP MIAMI FL 33132. CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KAPLAN, LESLIE I NAME 1717 N BAYSHORE DR. THE GRAND #2000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 Change Addition TITLE ☐ Delete TITLE NAME Kaplan, andrea NAME 1717 N BAYSHORE DR, THE GRAND #2000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 13. I hereby certify that the information supplied with this filling does not qualify indicated on this report or supplemental report is true and accurate and of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all laborative empowered. the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #