2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2002 8:00 am Secretary of State P95000066345 DOCUMENT # 1. Entity Name RURAL SECURITIES, INC. 02-14-2002 90050 041 ***150.00 Principal Place of Business Mailing Address 200 S BISCAYNE BLVD. SUITE 9710 3550 200 S. BISCAYNE BLVD. 3750 3550 MIAMI FL 33131 MIAMI FL 33131 US 2. Principal Place of Business 3. Mailing Address 200 S. Bisca 200 S.B Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 355<u>0</u> 3550 City & State City & State 4. FEI Number Applied For 65-0603093 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACAULAY, ROBERT B Street Address (P.O. Box Number is Not Acceptable) ONE SOUTHEAST 3RD AVE 2200 SUNTRUST INT'L CTR MIAMI FL 33131 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 ☐ Delete TITLE NAME JENKINS, FEDERICO NAME 200 S. BISCAYNE BLVD, #9750 3550 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TOLEDO, FERNANDO NAME NAME 200 S BISCAYNE BLVD, #3750 3550 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI-FL 33131---CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SALGADO, JOSE R NAME STREET ADDRESS 200 S. BISCAYNE BLVD., #3750 3 ≤ 5 ○ STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition **DUMONT, JOSE AUGUSTO** NAME NAME 200 S. BISCAYNE BLVD., #8750 3550 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition 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 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 addre

SIGNATURE:

Fernando Toledo