FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # P95000071688 **Secretary of State** 1. Entity Name 02-11-2002 90068 031 ***150.00 MATECUMBE CAPITAL MANAGEMENT, INC. Principal Place of Business Mailing Address 150 SE 12 ST 150 SE 12 ST STE 300 STE 300 FT. LAUDERDALE FL 33316-1844 FT. LAUDERDALE FL 33316-1844 US 2. Principal Place of Business Braward Blvd. Broward DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0613584 Not Applicable \$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 Name BALOCCO: JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 1323 SE THIRD AVENUE FORT LAUDERDALE FL 33316 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. DATE (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LIHAN, THOMAS A CR2E034 STREET ADDRESS 150 SE 12 ST, SUITE 300 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE VΡ NAME NAME SANTOLLA, STEVEN A STREET ADDRESS STREET ADDRESS 150 SE 12 ST. STE 300 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete: -≥37 ☐ Change Addition TITLE NAME 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: AND TYPED OR PRINTED NAME OF SIGNING OF