2000 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2000 8:00 am Secretary of State DOCUMENT # P97000041071 1. Entity Name FIRST INTERNATIONAL ASSET MANAGEMENT, INC. 04-22-2000 90097 039 ***158.75 Principal Place of Business Mailing Address 600 5TH AVE., S., STE. 210 600 5TH AVE., S., STE. 210 NAPLES FL 34102-6625 NAPLES FL 34102 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3448607 Not Applicable Zip Country Zip Country \$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 Name WASMER, MARTIN M Street Address (P.O. Box Number is Not Acceptable) 600 5TH AVE., S., STE. 210 NAPLES FL 34102 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DΡ ☐ Addition ☐ Delete TITLE WASMER, MARTIN M NAME NAME STREET ADDRESS STREET ADDRESS 3505 GORDON DRIVE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 Change ☐ Addition TITLE TITLE Delete SCHROEDER, MICHAEL J NAME NAME STREET ADDRESS STREET ADDRESS 641 PINE COURT CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34102 Addition TITLE Change TITLE ☐ Delete SISIA, DONNA M NAME NAME STREET ADDRESS 27592 IMPERIAL SHORES BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 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

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

SIGNATURE:

DE STORING DEFICER OR DIRECTOR