2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 21, 2000 8:00 am Secretary of State DOCUMENT # P97000100903 CONSTITUTION SECURITIES OF FLORIDA, INC. 01-21-2000 90062 049 ***150.00 Mailing Address Principal Place of Business 20576 LINKSVIEW CIRCLE P.O. BOX 7122 BLOOMFIELD CT 06002-7122 **BOCA RATON FL 33434** 704902 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 06-1508563 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COADY, JAMES M Street Address (P.O. Box Number is Not Acceptable) 20576 LINKSVIEW CIRCLE **BOCA RATON FL 33434** 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) DATE 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, 2000 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 CR2F034 (9/99) **DPTS** Change ☐ Addition TITLE TITLE ☐ Delete COADY, JAMES M NAME NAME STREET ADDRESS 20576 LINKSVIEW CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33434** Change ☐ Addition PRESIDENT Delete TITLE TITLE TOANNE L. COADY NAME NAME BALFOUR BRIVE STREET ADDRESS STREET ADDRESS CT. 06/117 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE 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 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the same legal effect as if made under eather than 11 or Block 12 in the same legal effect as if made under eather than 12 in the same legal effect as if made under eather than 12 in the same legal effect as if made under eather than 13 in the same legal effect as if made under eather than 14 in the same legal effect as if made under eather than 15 in the same legal effe I hereby certify that the information indicated on this report or suppler of the corporation or the receiver under oath; that I am an officer or director ny name appears in Block 11 or Block 12 if changed, or on an attachn TAMES M.

SIGNATURE:

IG OFFICER OR DIRECTOR

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Daytime Phone #