

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 90717 003 ***150.00

DOCUMENT # P98000006598

1. Entity Name

SECOND CAPITAL FUNDING CORP.

Principal Place of Business

**2033 MAIN STREET
 SUITE 303
 SARASOTA FL 34237**

Mailing Address

**2033 MAIN STREET
 SUITE 303
 SARASOTA FL 34237**

2. Principal Place of Business

3. Mailing Address

1800 ST. JAMES PLACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

300

City & State

City & State

HOUSTON, TEXAS

4. FEI Number

65-0850988 76-0653924

Applied For

Not Applicable

Zip

Country

Zip

Country

77056

HARRIS

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SABA, RICHARD D ESQ.

2033 MAIN STREET

SUITE 303

SARASOTA FL 34237

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **DPTS**
 STREET ADDRESS **ZENTNER, MAX**
 CITY-ST-ZIP **1245 SHERBROOKE ST. WEST SUITE 1840**
MONTREAL QUEBEC CN H3G- 1G2

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 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 address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAX ZENTNER **APRIL 24, 2002**

Date

Daytime Phone #

CR2E034 (9/01)