FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 17, 2002 8:00 am Secretary of State **DOCUMENT#** P98000022512 1. Entity Name 07-17-2002 90130 011 ***150.00 KANE INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 7700 N KENDALL DR STE 300 7700 N KENDALL DR STE 300 DATTABATT MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0837610 Zip Not Applicable Zip Country \$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 KANE, HOWARD J Street Address (P.O. Box Number is Not Acceptable) 7760 SOUTHWEST 177TH STREET **MIAMI FL 33156** accepts this star. The purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named the obligations of re Signature, typed or printed name of reg. I 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 \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **CPTS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition KANE, HOWARD J NAME NAME STREET ADDRESS 7760 SW 177 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE

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 changed, or on an attachment with an address with all other like empowered.

1. CASE T. KANE 1 HOWARD J. KANE

CITY-ST-ZIP

STREET ADDRESS

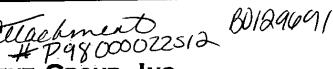
NAME

STREET ADDRESS

CITY-ST-ZIP

Change

☐ Addition





KANE INVESTMENT GROUP, INC.

Private Banking Mergers & Acquisitions

Howard J. Kane Chief Executive Officer

July 11, 2002

Division of Corporations
Uniform Business Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Enclosed please find our check number 1549 in the amount of one hundred and fifty (\$150.00) dollars, made payable to the Secretary of State.

This payment is for the "original filing fee" for the 2002 Uniform Business Report.

Our corporation did not receive the prior notice from the Division of Corporations and requests a waiver of the late fee. Your kind consideration of this request will be greatly appreciated.

Enclosed also please find the completed 2002 Uniform Business Report, document # P98000022512.

Sincerely,

Howard J. Kane

President

am:HJK

7700 North Kendall Drive Suite 300 Miami, Florida 33156 Tel (305) 270-2200 Fax (305) 270-0290

St. Martin's House Priory Court, Pilgrim Street London, England EC4V6DR 011 44 171 329 9999