2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State DOCUMENT # P98000024540 1. Entity Name 05-15-2002 90019 038 ***150.00 PREMIERE INVESTMENT CAPITAL, INC. Principal Place of Business Mailing Address 1605 MAIN STREET 1605 MAIN STREET **SUITE 1105 SUITE 1105** SARASOTA FL 34236 SARASOTA FL 34236 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 65-0824636 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSMITH, STANLEY A Street Address (P.O. Box Number is Not Acceptable) 1605 MAIN STREET **SUITE 1001** SARASOTA FL 34236 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, typed or printed name of registered 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 \$150.00 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 TITLE DVPS ☐ Delete TITLE ☐ Addition NAME COYNE. R. KINGSTON NAME STREET ADDRESS 1605 MAIN STREET, SUITE 1105 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP DPT ☐ Delete TITLE ☐ Change □ Addition NAME YORK, C. DOUGLAS NAME STREET ADDRESS 1605 MAIN STREET, SUITE 1105 STREET ADDRESS SARASOTA FL 34236 - ----CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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led with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information about is too and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director as increased by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE

of the corporation of

that the information indicated on this poort or supplements

receiver or truste

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SIGNATURE AND TYPED OR

CR2E034 (9/01)

FILED