2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P98000040805 1. Entity Name SECURED CAPITOL, INC. 05-03-2001 91160 047 ***150.00 Principal Place of Business Mailing Address 759 S FEDERAL HWY 759 S FEDERAL HWY STUART FL 34994 STUART FL 34994 US US 2. Principal Place of Business 3. Mailing Address Pontral Phwy 10 SE Central SE Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Ste 302 Applied For 4. FEI Number 65-0839153 1 Our t Not Applicable Country A \$8.75 Additional Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Croman (5/699 Address (P.O. Box Number is Not Acceptable) KROMAN, GREGG 759 S FEDERAL HWY OSE SUITE 208 STUART FL 34994 city Stuart 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (10/00 X Change TITLE ☐ Delete TITLE NAME KROMAN, GREGG 10 SECENTRAL DRWY Ste 302 NAME STREET ADDRESS 2898 SE ITALY ST STREET ADDRESS Stuart FL 34994 CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34952 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 attachmen with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/27/01 781-4585