FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am § Secretary of State P98000040805 DOCUMENT # 1. Entity Name 05-22-2002 90251 003 ***150.00 SECURED CAPITOL, INC. Principal Place of Business Mailing Address 10 SE CENTRAL PKWY 10 SE CENTRAL PKWY 004140 STE #302 STE #302 STUART FL 34994 STUART FL 34994 US HS 2. Principal Place of Business 3. Mailing Address 4267 NW Federal 4267 NW Federal Hwy DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt, #, etc. (CO Applied For City & State City & State , 4. FEI Number FL 65-0839153 Beach Beach Not Applicable Janen Country \$8.75 Additional Country USA 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent roman KROMAN, GREGG 10 SE CENTRAL PKWY STE 302 STUART FL 34994 型8**学57** 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 4/29/02 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KROMAN, GREGG NAME 10 SE CENTRAL PRWY STE 302 4267 NW PED HWY STREET ADDRESS STREET ADDRESS JEASEN BCL. Fl. 34959 CITY-ST-ZIP CITY-ST-ZIP STUART FL-34994 Delete ☐ Change ☐ Addition D TITI F TITLE NAME NAME 4267 NW PEDERAL HWY 160 STREET ADDRESS STREET ADDRESS Jersen Bch FL. 34957 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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-ZIP 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.

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR