2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRIMED NAME OF

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P98000089083 1. Entity Name AZURE CAPITAL, INC. 01-23-2001 90099 025 ***150.00 Mailing Address Principal Place of Business 11861 NW 4TH ST. 11861 NW 4TH ST. PLANTATION FL 33325 PLANTATION FL 33325 000970 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0870944 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIMONS, DAVID J Street Address (P.O. Box Number is Not Acceptable) 3864 SHERIDAN ST. HOLLYWOOD FL 33020 Zip Code City 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 DATE 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, 2001 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 П (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition **VPTD** TITLE Change ☐ Delete TITLE NAME NAME SMITH, STAYCE L STREET ADDRESS STREET ADDRESS 11861 NW 4TH ST. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33325 ☐ Change ☐ Addition TITLE ☐ Delete SD NAME SIMONS, DAVID J STREET ADDRESS STREET ADDRESS 11861 NW 4TH ST. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33325 ☐ Addition Change ☐ Delete TITLE TITLE NAME ROSENZWEIG, ROBIN NAME STREET ADDRESS STREET ADDRESS 1801 CENTURY PARK EAST STE 2150 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90067 Change ☐ Addition ☐ Delete TITLE TITI F 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 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 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 port as you're by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address, with all other

SIMONS