

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P8000100891

1. Entity Name

FTC SECURITIES, INC

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FILED

Jun 22, 2001 8:00 am
Secretary of State

05-17-2001 91284 030 ***150.00

Principal Place of Business 2. S. BISCAYNE BLVD. SUITE 3790 MIAMI, FL 33131		Mailing Address 2. S. BISCAYNE BLVD SUITE 3790 MIAMI FL 33131	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0882198		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent ROMAN MARTINEZ 2 S. BISCAYNE BLVD. SUITE 3790 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name: CARLOS PENALOSA Street Address (P.O. Box Number is Not Acceptable) 2 S. BISCAYNE BLVD. SUITE 3790 ONE BISCAYNE TOWNS City: MIAMI FL Zip Code 33131	
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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: *Roman Martinez* *Carlos Penalosa* 6/18/01
Signature, typed or printed name of registered agent, and date. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐ FILE NOW! FEE IS \$150.00. After MAY 1, 2001 Fee will be \$550.00. Make Check Payable to Department of State.

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT. PENALOSA, CARLOS. 2. S. BISCAYNE BLVD. SUITE 3790 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE V.P./SECRETARY PENALOSA, JUAN 2. S. BISCAYNE BLVD. SUITE 3790 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. MARTINEZ, ROMAN 2. S. BISCAYNE BLVD SUITE 3790 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. TREASURER RIVERA, ALEJANDRO 2. S. BISCAYNE BLVD. SUITE 3790 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY TREASURER RIVERA, ALEJANDRO 2. S. BISCAYNE BLVD MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. FIXED INCOME GLOMENS, GUILLERMO 2. S. BISCAYNE BLVD. SUITE 3790 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. PRIVATE BANKING DEL SOLAR, RAUL 2. S. BISCAYNE BLVD. SUITE 3790 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. INFORMATION TECHNOLOGY MARTINEZ, ROMAN 2. S. BISCAYNE BLVD. SUITE 3790 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS 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.

SIGNATURE: *Carlos Penalosa* 4/22/01. (305) 377-2919.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR