2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Mailing Address

P9900001767 DOCUMENT #

1. Entity Name

Principal Place of Business

CAPCO FINANCIAL CORPORATION



FILED Jan 17, 2003 8:00 am Secretary of State

01-17-2003 90068 031 ***150.00

JUUU41AU

1500 SAN REMO AVE., #201 1500 SAN REMO AVE., #201 MIAMI FL 33146 MIAMI FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0886602 Not Applicable Zip Zip Country 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 CAPLIN, LEONARD Street Address (P.O. Box Number is Not Acceptable) 8617 SW 68TH COURT, SUITE 2 MIAMI FL 33143 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Addition Change BERMONT, PETER L NAME NAME 1 SE 3RD AVE., STE. 2950 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change. Addition NAME CAPLIN, TODD M NAME STREET ADDRESS 1500 SAN REMO AVE., #201 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33146 CITY-ST-ZIP TITLE Delete TITLE - Change . Addition NAME CAPLIN, LEONARD NAME 1500 SAN REMO AVE., #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STERNLIEB, EDWARD I NAME NAME STREET ADDRESS 3088 BIRKDALE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33332 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR