2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2001 8:00 am Secretary of State DOCUMENT # P99000062462 1. Entity Name INTERCAPITAL HOLDINGS, INC. 03-21-2001 90063 040 ***150.00 Principal Place of Business Mailing Address 799 BRICKELL PLAZA 799 BRICKELL PLAZA SUITE 100 SUITE 100 C0036361 MIAMI FL 33131 MIAM! FL 33131 2. Principal Place of Business 3. Mailing Address 848 Brickell Ave. 848 Brickell Ave. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 601 Suite 601 Applied For City & State 4. FEI Number City & State 65-0933547 Not Applicable <u>Miami Florida</u> <u>Miami Florida</u> Country USA Country USA \$8.75 Additional Zip 33131 33131 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALCORP SECURITIES. Inc. SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 848 Brickell Ave. Suite 601 Zip Code **33131** Miami FL 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. Valcorp Securities, Inc. Juan Santaella, President 03-20-01 and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Director.President Change ☐ Addition PD ☐ Delete TITLE SANTAELLA, JUAN Juan Santaella NAME NAME 799 BRICKELL PLAZA SUITE 100 STREET ADDRESS 848 Brickell Ave. Suite 601 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Miami, FL 33131 ☐ Addition TITLE Director, Secretary Change ☐ Delete TITLE SANTAELLA, HECTOR NAME NAME Hector Santaella 799 BRICKELL PLAZA SUITE 100 STREET ADDRESS STREET ADDRESS 848 Brickell Ave. Suite 601 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP Miami FL 33131 Change ☐ Addition TITLE TITLE □ Delete Director, Vice President SANTAELLA, JUAN B NAME NAME Juan B. Santaella 799 BRICKELL PLAZA SUITE 100 STREET ADDRESS STREET ADDRESS 848 Brickell Ave. Suite 601 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Miami-FL 33131 ☐ Addition Change TITLE TITLE □ Delete 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 | TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

305 3770757 Juan Santaella President 03 - 20 - 01Daytime Phone #

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.