2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000065456** May 08, 2000 8:00 am Secretary of State FROST CAPITAL GROUP, INC. 05-08-2000 90029 044 ***150.00 Principal Place of Business Mailing Address 327 PLAZA REAL SUITE 319 327 PLAZA REAL SUITE 319 **BOCA RATON FL 33432-3944** BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE SE 3RD AVENUE, 28TH FLOOR MIAMI FL 33131 Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT, DIRECTOR ☐ Change ☐ Addition TITLE TITLE ☐ Delete RICHARD FRUST NAME NAME 327 PLAZA REAL STREET ADDRESS STREET ADDRESS 130CA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP TREASURER, SECRETARY ☐ Addition ☐ Delete Change TITI F DIANNA GROUT NAME NAME 327 PLAZA REAL ABIG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA-RATON, FL Change Addition Y P TITLE ☐ Delete TITLE MARSHAL ROSENBERG, PAD. NAME NAME 9350 S. DIKIE HWY, #1530 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL Addition Change ☐ Delete 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-ZIP TITLE Change Addition TITLE ☐ Delete 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE: