## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # P99000071623 1. Entity Name PHEONIX INVESTMENT MANAGEMENT, INC 03-20-2000 90110 036 \*\*\*150.00 Mailing Address Principal Place of Business 2090 PALM BEACH LAKES BLVD.. SUITE 700 2090 PALM BEACH LAKES BLVD., SUITE 700 WEST PALM BEACH FL 33409-6508 WEST PALM BEACH FL 33409 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 65-0940462 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURNICK, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2090 PALM BEACH LAKES BLVD., SUITE 700 WEST PALM BEACH FL 33409 City 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 DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. President Director Michael Burniele ☐ Change Addition TITLE ☐ Delete TITLE NAME 2090 Pim Bel Leka Blid, Sink 700 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP West Pelm Bd, \$1 33469 CITY-ST-ZIP Change Addition Delete TITLE Michael Robmison NAME NAME 2090 Plm Bel Leles Blod, Sike 700 STREET ADDRESS STREET ADDRESS Wet Plm Bel, FI 33409 CITY-ST-ZIP CITY-ST-ZIP Drector Thomas Abrams 2090 Plm Bch Was Blm Suite 700 ☐ Change Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS West Plm Bch, P1 334091 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Director Lerome Abraham Change TITLE TITLE. 2090 Plm Bel Was Blue, Suite 700 NAME NAME STREET ADDRESS STREET ADDRESS West Plm Bel, F1 33409 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete DITLE 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

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:

3/14/00

561 640-9580

Daytime Phone