## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # P99000079666 Apr 27, 2000 8:00 am Secretary of State 1. Entity Name GLOBEX CAPITAL GROUP, INC. 04-27-2000 90046 030 \*\*\*150.00 Principal Place of Business Mailing Address 4820 HOLLY DRIVE 4820 HOLLY DRIVE PALM BEACH GARDENS FL 33418-4508 PALM BEACH GARDENS FL 33418-4508 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-094 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 ROMANOS, WILLIAM J III,ESQ Street Address (P.O. Box Number is Not Accept 265 SUNRISE BLVD., SUITE 204 1645 Palm Beach Lakes BIVd. PALM BEACH FL 33480 Zin Code **3340.** 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE ROMANOS, WILLIAM J III NAME NAME STREET ADDRESS STREET ADDRESS 4820 HOLLY DRIVE CITY-ST-7IP CITY-ST-ZIP PALM BEACH GARDENS FL 33418-4508 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP : -- -- -- -- Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF OFFICER OF SIGNING OFFICER OFFICER OFFICER OF SIGNING OFFICER OFFICER OFFICER OFFICER OF SIGNING OFFICER OFFICER

Date Daytime Phone #