

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 30, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # P99000099689**1. Entity Name  
**FIRST VIRTUAL BROKERAGE CORPORATION**Principal Place of Business  
2000 PGA BLVD., SUITE 3110  
  
PALM BCH GARDENS FL 33408Mailing Address  
2000 PGA BLVD., SUITE 3110  
  
PALM BCH GARDENS FL 334082. Principal Place of Business  
3801 PGA BLVD.3. Mailing Address  
3801 PGA BLVD.Suite, Apt. #, etc.  
SUITE 700Suite, Apt. #, etc.  
SUITE 700City & State  
PALM BCH GARDENS FLCity & State  
PALM BCH GARDENS FLZip Country  
33410Zip Country  
334104. FEI Number  
**65-0959993**Applied For  
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****WILHOIT STEPHEN C**  
2000 PGA BLVD., SUITE 3110**PALM BCH GARDENS FL**  
33408**7. Name and Address of New Registered Agent**Name  
**WILHOIT STEPHEN C**Street Address (P.O. Box Number is Not Acceptable)  
**3801 PGA BLVD.**

SUITE 700

City **FL** Zip Code  
**PALM BCH GARDENS 33410**

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 \_\_\_\_\_ **04/30/2001**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE VT ☐ Delete  
NAME BERRY EDWIN DIII  
STREET ADDRESS 2000 PGA BLVD STE 3110  
CITY-ST-ZIP NORTH PALM BEACH FL 33408TITLE VT ☒ Change ☐ Addition  
NAME BERRY EDWIN DIII  
STREET ADDRESS 3801 PGA BLVD., STE 700  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410TITLE V ☐ Delete  
NAME ROZOWSKY TREVOR  
STREET ADDRESS 2000 PGA BLVD STE 3110  
CITY-ST-ZIP NORTH PALM BEACH FL 33408TITLE V ☒ Change ☐ Addition  
NAME ROZOWSKY I. TREVOR  
STREET ADDRESS 3801 PGA BLVD., STE 700  
CITY-ST-ZIP PALM BEACH GRADENS FL 33410TITLE DVS ☐ Delete  
NAME WILHOIT STEPHEN C  
STREET ADDRESS 2000 PGA BLVD STE 3110  
CITY-ST-ZIP NORTH PALM BEACH FL 33408TITLE DVS ☒ Change ☐ Addition  
NAME WILHOIT STEPHEN C  
STREET ADDRESS 3801 PGA BLVD., STE 700  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410TITLE DP ☐ Delete  
NAME DECKER WILLIAM A  
STREET ADDRESS 2000 PGA BLVD STE 3110  
CITY-ST-ZIP NORTH PALM BEACH FL 33408TITLE DP ☒ Change ☐ Addition  
NAME DECKER WILLIAM M  
STREET ADDRESS 3801 PGA BLVD., STE 700  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410TITLE CDCO ☐ Delete  
NAME RORY BROWN A  
STREET ADDRESS 2000 PGA BLVD STE 3110  
CITY-ST-ZIP NORTH PALM BEACH FL 33408TITLE CDCO ☒ Change ☐ Addition  
NAME RORY BROWN A  
STREET ADDRESS 3801 PGA BLVD., STE 700  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
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: STEPHEN C. WILHOIT**

V

04/30/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)