ાં UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G13558

JIM MORAN & ASSOCIATES, INC.

Principal Place of Business

Mailing Address

100 NORTHWEST 12TH AVENUE DEERFIELD BEACH FL 33442

111 NW 12TH AVE **LEGAL DEPT JMFDF018** DEERFIELD BEACH FL 33442

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc. City & State

Zip

Country

6. Name and Address of Current Registered Agent

City & State

Zip

Country

4. FEI Number

5. Certificate of Status Desired

59-2237692

\$8.75 Additional

Applied For

Not Applicable

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

CATE

Apr 16, 2001 8:00 am Secretary of State

04-16-2001 90061 033 ***150.00

DO NOT WRITE IN THIS SPACE

110036368

Zip Code

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

(See criteria on back)

Signature, typed or printed name of registered agent and title if applicable.

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.

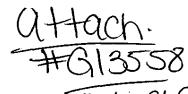
\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. See complete list of Change officers and directors attended Change Delete TITLE ☐ Addition TITLE BROWN, COLIN W NAME NAME STREET ADDRESS STREET ADDRESS 100 NW 12TH AVE CITY-ST-ZIP CITY+ST-ZIP DEERFIELD BEACH FL Change TITLE. Delete TITLE Addition BRADLEY, EDWARD F NAME NAME STREET ADDRESS STREET ADDRESS 100 NW 12TH AVE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD FL 33442 Delete TITLE TITLE Change ☐ Addition FEAGLES, LOUIS R NAME NAME STREET ADDRESS STREET ADDRESS 100 N.W. 12TH AVE. CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 TITLE Delete TITLE Change ☐ Addition NAME MORAN, PATRICIA STREET ADDRESS 100 N.W. 12TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL DGVT TITLE S Delete ☐ Change ☐ Addition CURRAN, WILLIAM NAME NAME STREET ADDRESS 100 NW 12TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33442** avas Delete TITLE TITLE Change ☐ Addition NAME GUTTUSO, MARIA K NAME STREET ADDRESS 100 NW 12TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442

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:

CR2E034 (10/00)



Deerfield Beach, Florida 33442

JIM MORAN & ASSOCIATES, INC. OFFICERS AND DIRECTORS

FEDERAL IDENTIFICATION NUMBER: 59-2237692

| DIRECTORS | | ADDRESS |
|---------------------|---|--|
| Patricia G. Moran | | 100 NW 12 th Avenue Deerfield Beach, Florida 33442 |
| Colin W. Brown | | 100 NW 12 th Avenue Deerfield Beach, Florida 33442 |
| Louis R. Feagles | | 100 NW 12 th Avenue Deerfield Beach, Florida 33442 |
| William F. Curran | | 100 NW 12 th Avenue Deerfield Beach, Florida 33442 |
| Donna C. McWilliams | | 100 NW 12 th Avenue . Deerfield Beach, Florida 33442 |
| OFFICERS | TITLES | ADDRESS |
| Louis R. Feagles | President | 100 NW 12 th Avenue |
| William F. Curran | Chief Operating Officer and Assistant Treasurer | Deerfield Beach, Florida 33442 100 NW 12 th Avenue Deerfield Beach, Florida 33442 |
| Edward F. Bradley | Vice President, Sales of Financial Services | 100 NW 12 th Avenue Deerfield Beach, Florida 33442 |
| Ronald M. Coombs | Vice President, Business Development of Financial Services | 100 NW 12 th Avenue Deerfield Beach, Florida 33442 |
| Bruce L. Davis | Vice President, Human Resources Operations for Financial Services | 100 NW 12 th Avenue Deerfield Beach, Florida 33442 |
| Donna C. McWilliams | Vice President, Finance and Assistant Treasurer | 100 NW 12 th Avenue Deerfield Beach, Florida 33442 |
| Mary Hughes | Assistant Vice President, E- Commerce of Financial Services | 100 NW 12 th Avenue Deerfield Beach, Florida 33442 |
| Maria K. Guttuso | Assistant Vice President and General Counsel, Assistant Secretary | 100 NW 12 th Avenue Deerfield Beach, Florida 33442 |
| John J. Whelan | Secretary | 100 NW 12 th Avenue |