

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 30, 2004 8:00 am
Secretary of State

03-30-2004 90013 035 ***150.00

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1. Entity Name

QUICK & REILLY, INC.



Principal Place of Business

26 BROADWAY
14TH FLOOR ACCOUNTING
NEW YORK NY 10004
US

Mailing Address

26 BROADWAY
14TH FLOOR ACCOUNTING
NEW YORK NY 10004
US

94039866



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-2779884

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
FROUDE, DONALD E
26 BROADWAY CORP
NEW YORK NY 10004 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P. CEO, D.
FROUDE, DONALD E
26 BROADWAY 14TH FLOOR
NEW YORK, NY 10004 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COD
BOTT, ROBERT
26 BROADWAY CORP
NEW YORK NY 10004 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D. COO, VP
BOTT, ROBERT
26 BROADWAY 14TH FLOOR
NEW YORK, NY 10004 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
DORFMAN, BETH
26 BROADWAY LEGAL DEPT
NEW YORK NY 10004 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S. GC
DORFMAN, BETH
26 BROADWAY 14TH FLOOR
NEW YORK, NY 10004 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MOYNIHAN, BRIAN
100 FEDERAL ST FLEETPRESTON FIN CORP
BOSTON MA 02110 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SC, AS
GOLDMEER, MICHELLE
26 BROADWAY 14TH FLOOR
NEW YORK, NY 10004 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
SAX, CHARLES
26 BROADWAY ACCT
NEW YORK NY 10004 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles E. Sax

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-10-04 212-747-6694