

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 DEC 24 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

845753

1. Corporation Name

M.H. MEYERSON & CO., INC.

2. Principal Office Address

19500 Turnberry Way

Suite, Apt. #, etc.

City & State

N. Miami, FL

Zip

33180

Country

USA

3. Mailing Office Address

P.O. Box 260

Suite, Apt. #, etc.

City & State

Jersey City, NJ

Zip

07303

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

5. FEI Number

-13192445-

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 S. PINE STREET

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

500004764915-2

-01/10/02--01040--013

***1650.00 ***1650.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Mark Meyerson

REGISTERED AGENT MUST SIGN

Date 12-21-01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED	95-01	
	REINSTATEMENT	1178	

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Mark Meyerson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

12-21-01

Daytime Phone #

201-459-9535

CR2E081 (9/00)

9. Officers and Directors (title/address listing)

Title: Chairman/CEO/CFO/Director
Name: Martin H. Meyerson
Address: 32 Wright Street
Woodcliff Lake, NJ 07675

Title: VP of Trading/ Director
Name: Jeffrey E. Meyerson
Address: 792 High Woods Drive
Franklin Lake, NJ 07417

Title: Director
Name: Bertram Siegel, Esq.
Address: 1 Hunter Ridge
Woodcliff Lake, NJ 07675

Title: Director
Name: Alfred T. Duncan
Address: 809 Marlin Drive
Malvern, PA 19355

Title: Sr.VP/COO/Controller/Treas./Director
Name: Eugene m. Whitehouse
Address: 167 Ege Avenue
Jersey City, NJ 07304

Title: Director
Name: Martin Leventhal, CPA
Address: 26 E. Landdrive
Glen Cove, NY 11542

Title: Vice Chairman/Director
Name: Kenneth J. Kooch
Address: 28 Pelican Isle
Fort Lauderdale, FL 33301

Title: President
Name: Anthony F. Dudzinski
Address: 285 Lenox Avenue
Long Branch, NJ 07740