SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (0)846202 HMS SECURITIES INC. Mading Address Principal Place of Business 160 SUMMIT AVE 160 SUMMIT AVE MONTVALE NJ 07645 MONTUALE NJ 07645 3a. Date of Last Report 3. Date incorporated or Qualified 01/30/1995 06/11/1980 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 22-1935939 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campa gn Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes Mo Country Zip Country Zip 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYS STREET SUITE 105 83 TALLAHASSEE FL 32301 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I nereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 1 Ag. ct signature required when reinstating) Signature Type 1 or printe 1 name of a gistered agent and time if application ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change Addition DELETE 116 PTSD THLE CR2E034 M LEFKOWITZ, HARRY NAME: REEL ADDRESS **78 LAFAYETTE AVENUE** STREET ADDRESS SUFFERN NY 10901 CITY-ST-ZIF Change Addition DELETE lı F TITLE aM4 IREET ADDRESS STREET ADDRESS JITY - ST ZIP CITY-ST-ZIP Change Addition DELFTE 3 1 17.8 TITLE NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CiTY - \$1 - ZIP CITY - ST - ZIF Change Addition DELETE 4.1 IIIEE TITLE NAME 4 A STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51TITLE TITLE NAME 53STREET ADDRESS STREET ADDRESS 5 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE

6.3 STREET ADORESS

6.4 CITY - ST - ZIP

SIGNATURE:

NAME

STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florioa Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under earth, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 of changed on an attachment with an appliess. 7-19-96 201.783-0200

(96/8)