2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # 858144** SUPREME COUNCIL OF THE ROYAL ARCANUM, INC. 01-29-2001 90165 028 ****61.25 Principal Place of Business Mailing Address 61 BATTERYMARCH ST. 61 BATTERYMARCH ST. BOSTON MA 02110 BOSTON MA 02110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-1885430 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Louis Brill -----Street Address (P.O. Box Number is Not Acceptable) PAGANO, RICHARD A ----Deceased 12/00 1040 SE 4TH AVE #332 Delray Beach, FL 33484 **DEERFIELD BEACH FL 33441** City Zip Code 33484 FL 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. Louis Brill SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be **FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Addition NAME ROBERT, LAW H 111 NAME STREET ADDRESS 80 BUSINESS PARK DR. #304 STREET ADDRESS CITY-ST-ZIP ARMONK NY 19010 CITY-ST-7IP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME WILLIAMS, LLOYD E. NAME STREET ADDRESS 1337 MERRIMON AVE. STREET ADDRESS CITY-ST-ZIP **ASHEVILLE NC 28804** CITY-ST-ZIP TIT! F ☐ Delete TITLE Change Addition HALLINAN, JOSEPH E. NAME NAME STREET ADDRESS 264 UPHAM ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MELROSE MA 02176** TITLE ☐ Delete Change ☐ Addition NAME FOLEY, DONALD G. NAME STREET ADDRESS 150 DRAPER LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOBBS FERRY NY TITLE ☐ Delete Change ☐ Addition HEPFORD, H. JOSEPH NAME NAME STREET ADDRESS 3408 CANBY STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARRISBURG PA 17109 TITLE SD ☐ Delete TITLE Change Addition KOLEK, KENNETH J NAME NAME STREET ADDRESS 9 ANGLE ST. STREET ADDRESS CITY-ST-ZIP **PAWTUCKET RI 02860** CITY-ST-ZIP 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 617, 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. Kenneth J. Kolek. Supreme Secretary

SIGNATURE:

Kenneth J. Kolek, Supreme Secretary

617-426-4135