FILED

Apr 07, 2003 8:00 am Secretary of State

04-07-2003 90185 003 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

F02000000647 DOCUMENT

1. Entity Name

KEY FINANCIAL CORPORATION OF NEW YORK



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Principal Place of Business Mailing Address 320 PARK AVENUE C/O SHUTTS & BOWEN NEW YORK NY 10022 201 SOUTH BISCAYNE BLVD., SUITE 1600 (BB) 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 13-3377483 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD., SUITE 1500 BB **MIAMI FL 33131** City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAFDIE, GABRIEL R NAME NAME STREET ADDRESS 320 PARK AVENUE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE ROSENFELD, ELLIOT NAME NAME STREET ADDRESS STREET ADDRESS 320 PARK AVENUE CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TIT! F ☐ Addition NAME SAFDIE, RAQUEL NAME STREET ADDRESS 320 PARK AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition SAFDIE, EDMUNDO STREET ADDRESS 320 PARK AVENUE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10022** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 attachma with an address, with all other like empowered.

SIGNATURE:

03 212-583