

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

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90073 030 ***158.75

DOCUMENT # F86523

1. Entity Name

MONEY CONCEPTS CAPITAL

420371

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7121 Fairway Drive

Suite, Apt. #, etc.

Suite 202

City & State

Palm Beach Gardens, FL

Zip

33418-3764

Country

USA

3. Mailing Address

7121 Fairway Drive

Suite, Apt. #, etc.

Suite 202

City & State

Palm Beach Gardens, FL

Zip

33418-3764

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2268067

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Walsh, Denis

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

7121 Fairway Drive, Suite 202

City

PALM BEACH GARDENS FL

Zip Code

33418

DO NOT WRITE
IN THIS SPACE

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.

SIGNATURE

Signature, typed or printed name of registered agent and like it applicable.

(NOTE: Registered Agent signature required when renouncing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST/P/D
Walsh, Denis S.
7121 Fairway Drive, Suite 202
Palm Beach Gardens, FL 33418

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
Monteiro, Mario J.
7121 Fairway Dr.
Palm Beach Gardens, FL 33418

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
Walsh, John P.
7121 Fairway Dr.
Palm Beach Gardens, FL 33418

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP Financial Institution Mktg.
Dayley, Barry L.
247 Jefferson - PO Box 526
Afton, WY 83110

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP Compliance
Walsh, Mary Therese
7121 Fairway Dr.
Palm Beach Gardens, FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP ADVISORY SERVICES
Young, Robert T.
4693 Largo Drive
Cincinnati, OH 45236

DO NOT WRITE
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRES. FEB. 05, 2002 561-472-2000

Date

Daytime Phone #

CR20034B (12/01)