

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90007 026 ***550.00

DOCUMENT # **F93000000493**

1. Corporation Name

~~SOUTHEAST RESEARCH PARTNERS, INC.~~
EARLY BIRD CAPITAL CORP, INC.

Principal Place of Business

2101 CORPORATE BLVD.
402
BOCA RATON FL 33431
US

Mailing Address

2101 CORPORATE BLVD
402
BOCA RATON FL 33431
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1993

4. FEI Number

65-0379410

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 One State Street Plaza

Suite, Apt. #, etc.

22 24th FL

City & State

23 New York NY

Zip

24 10004

Country

25 USA

2a. Mailing Address

26 One State Street Plaza

Suite, Apt. #, etc.

27 24th FL

City & State

28 New York, NY

Zip

29 10004

Country

30 USA

9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEMS, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
MCALEER, ROBERT
2101 CORPORATE BLVD
BOCA RATON FL

TITLE VPT ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
HOWARD, REBA
ONE STATE ST PLAZA, 23RD FLOOR
NEW YORK NY 10004

TITLE EVP ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
MCMULLIN, PETER
2101 CORPORATE BLVD
BOCA RATON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CHAIRMAN & CEO ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
NUSSBAUM, DAVID
ONE STATE STREET PLAZA
NEW YORK, NY 10004

2.1 TITLE PRESIDENT & COO ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
KENT, PETER
ONE STATE STREET PLAZA
NEW YORK, NY 10004

3.1 TITLE EXECUTIVE VICE PRESIDENT ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
LEVINE, STEVEN
ONE STATE STREET PLAZA
NEW YORK, NY 10004

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Vincent M. B...

7/19/99 (212) 208-6504

CR2E034 (5/99)

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