

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

pg. 1 of 2

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

APPROVED AND FILED

98 MAY -6 AM 11:16

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # F9300002228

1. Corporation Name
Second Qualified Properties, Inc.

Principal Place of Business Mailing Address

1000 Harbor Blvd.
Tax Dept, -9th Fl.
Weehawken, N.J. 07087

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip Country

4. Date Incorporated or Qualified To Do Business in Florida

5. FEI Number
13-3101989

Applied For
 Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
	<u>Please see attached schedule.</u>		
			<u>700002516477--6</u> <u>-05/08/98--01009--015</u> <u>***1350.00 ***1350.00</u>
			REINSTATEMENT <u>94-98</u> <u>A. Alan</u> <u>5/6/98</u>

8. Name and Address of Current Registered Agent

Corporation Service Co.
1201 Hays St.
Tallahassee, FL 32301

9. Name and Address of New Registered Agent

Name
Corporation Service Co.

Street Address (P.O./Box Number is Not Acceptable)
1201 Hays St.

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent Cecilia K. Decker REGISTERED AGENT MUST SIGN

Date 5-5-98

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: KL Kenneth Levine Asst. Treasurer 4/29/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2ED040 (1/98)

10/26/1996

Second Qualified Properties, Inc.

Incorporated : Delaware
Federal ID # : 13-3101989

Primary Address:
PaineWebber Incorporated
1285 Avenue of the Americas
New York, NY 10019

DIRECTORS:

Terrence E. Fancher	Director
Bruce Rubin	Director

OFFICERS:

Bruce Rubin	President and Chief Executive Officer
Walter V. Arnold	Senior Vice President & Chief Financial Officer
James A. Snyder	Senior Vice President
David F. Brooks	First Vice President & Assistant Treasurer
Thomas W. Boland	Vice President
C. David Carlson	Vice President
Richard S. Coomber	Vice President
Rock M. D'Errico	Vice President
Celia R. Deluga	Vice President
Margaret A. Fitts	Vice President
Valda M.W. Kraie	Vice President
Timothy J. Medlock	Vice President & Treasurer
Steven C. Nason	Vice President
Peter F. Sullivan	Vice President
Christian H. Clifford	Assistant Vice President
Frank J. Hueimmer	Assistant Vice President
Linda Z. MacDonald	Assistant Vice President & Assistant Secretary
Rama D. Malone	Assistant Vice President
Anne L. O'Connor	Assistant Vice President
Daniel E. Smith	Assistant Vice President
Christopher T. Tully	Assistant Vice President
Kenneth Levine	Assistant Treasurer
John P. Silvia III	Assistant Treasurer
Dorothy F. Haughey	Secretary
Geraldine L. Banyai	Assistant Secretary