2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # **F96000005779** 1. Entity Name W. J. NOLAN & COMPANY, INC. 01-25-2000 90046 020 ***150.00 Mailing Address Principal Place of Business 2 WALL ST 2 WALL ST NY NY 10005 NY NY 10005-2001 UWIUI 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 13-3254402 Not ----Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S-PINE ISLAND RD~ PLANTATION FL 33324 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. CHARLES W. MEYER (NOTE: Registal SISTANT SECRETARY reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP ☐ Change ☐ Delete TITLE TITLE NOLAN, WILLIAM J NAME NAME STREET ADDRESS STREET ADDRESS 12 MARINA LN CITY-ST-7IP CITY-ST-ZIP E HAMPTON NY 11937 ☐ Change Addition ☐ Delete TITLE APPELSON, STUART D NAME STREET ADDRESS STREET ADDRESS 2 SHELTON COURT CITY-ST-ZIP CITY-ST-ZIP PRINCETON JCT NJ 08550 Change Addition ☐ Delete TITLE NAME KEENAN, IVETTE NAME STREET ADDRESS STREET ADDRESS 15 FAIRFIELDS LN CITY-ST-ZIP CITY-ST-ZIP **HUNTINGTON STATION NY 11746** Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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13. Thereby 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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SIGNATURE:

changed, or on an attachment with an