

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2001 8:00 am**  
**Secretary of State**

04-30-2001 90415 034 \*\*\*150.00

DOCUMENT # **F97000000789**

1. Entity Name

**MERRILL LYNCH PRIVATE FINANCE INC.**

Principal Place of Business

**701 BRICKELL AVE. 24TH FLOOR  
 MIAMI FL 33131**

Mailing Address

**701 BRICKELL AVE. 24TH FLOOR  
 MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

**800 Scudders Mill Road  
 Section 1-E**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**Plainsboro, NJ**

4. FEI Number

**13-3905240**

Applied For

Not Applicable

Zip

Country

**08536**

Country

**USA**

5. Certificate of Status Desired

**\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$150.00**  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State

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	Delete
D	SEITZ, ROBERT W	225 LIBERTY STREET	NEW YORK NY 10080	<input checked="" type="checkbox"/>
DP	HAGAN, PETER	800 SCUDDERS MILL ROAD, IH	PLAINSBORO NJ 08536	<input checked="" type="checkbox"/>
V	BERGER, DAVID	9595 WILLSHIRE BLVD., STE. 1000	BEVERLY HILLS CA 90212	<input type="checkbox"/>
V	REINHARDT, G. F	65 EAST 55TH STREET, 29TH FLOOR	NEW YORK NY 10022	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
P	Sappington, Bill E.	800 Scudders Mill Road	Plainsboro, NJ 08536	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V, T	Brakey, Michael J.	800 Scudders Mill Road	Plainsboro, NJ	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Berger, David	800 Scudders Mill Road	Plainsboro, NJ 08536	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	Martinez, Carlos	701 Brickell Avenue	Miami, FL 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*[Signature]*  
 4/30/01

Date

Daytime Phone #

CR2E034 (10/00)