

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F97000001282

1. Corporation Name
NYLINK INSURANCE AGENCY INCORPORATED

Principal Place of Business

51 MADISON AVENUE
NEW YORK NY 10010

Mailing Address

51 MADISON AVENUE
NEW YORK NY 10010

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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30

9. Name and Address of Current Registered Agent

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

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

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

(NOTE: Registered Agent signature is required when transferring)

DATE

7-14-99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	ELLIOTT, WILLIAM V	51 MADISON AVENUE	NEW YORK NY 10010	☒
V	WEBSTER, GREGORY H	51 MADISON AVENUE	NEW YORK NY 10010	☒
V	ZUCCARO, RICHARD W	51 MADISON AVENUE	NEW YORK NY 10010	☐
S	MARRION, CATHERINE A	51 MADISON AVENUE	NEW YORK NY 10010	☐
T	CULLEN, JOHN A	51 MADISON AVENUE	NEW YORK NY 10010	☐
D	KANE, ALICE T	51 MADISON AVENUE	NEW YORK NY 10010	☒

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	CHANGE	ADDITION
P	JOHN J. DINIRO	51 MADISON AVENUE	NEW YORK, NY 10010	☒	☒	☒
V	RICARDO ALFONSO	51 MADISON AVENUE	NEW YORK, NY 10010	☒	☒	☒

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-04/16/99--01089--007
***150.00 ***150.00

D
JOHN J. DINIRO
51 MADISON AVENUE
NEW YORK, NY 10010

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CATHERINE A. MARRION, SECRETARY

212-576-7000