

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 14, 2001 8:00 am
Secretary of State

09-14-2001 90004 032 ***550.00

DOCUMENT # F97000001312

1. Entity Name

EISNER SECURITIES, INC.

Principal Place of Business

**7435 WATSON RD
 SUITE 88
 ST. LOUIS MO 63119
 US**

Mailing Address

**7435 WATSON RD.
 SUITE 88
 ST. LOUIS MO 63119
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-2771121

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**SCHAEFERLE, NICK
 301 CLEMATIS
 SUITE 202
 WEST PALM BEACH FL 33401**

7. Name and Address of New Registered Agent

Name

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

328 BANYAN ST

City

WEST PALM BEACH

FL

Zip Code

33401

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 ☐ Delete
 NAME **P**
 STREET ADDRESS **EISNER, NEIL A**
 CITY-ST-ZIP **27 CLEIRMONT
 ST LOUIS MO 63124**

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **EISNER, TEITSA**
 CITY-ST-ZIP **27 CLEIRMONT
 ST. LOUIS MO 63124**

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **OAKES, BRUCE D**
 CITY-ST-ZIP **1046 WROUGHT IRON
 MANCHESTER MO 63011**

TITLE ☐ Delete
 NAME **VP**
 STREET ADDRESS **GRIFFARD, RICHARD E**
 CITY-ST-ZIP **9825 BARRINGTON DR
 SAINT LOUIS MO 63128**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **9633 LADUE ROAD**
 CITY-ST-ZIP **ST LOUIS MO 63124**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **9633 LADUE ROAD**
 CITY-ST-ZIP **ST LOUIS MO 63124**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1045 PARKWATCH**
 CITY-ST-ZIP **ST LOUIS MO 63124**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **CFO**
 STREET ADDRESS **CHARLES DARRAGH**
 CITY-ST-ZIP **4732 ASHWICK TERRACE
 ST LOUIS MO 63128**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

CHARLES DARRAGH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-7-01

Date

314 963 3434

Daytime Phone #

CR2E034 (5/01)