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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEFARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F97000001730

Corporation Name

KIRLIN SECURITIES, INC.

Mailing Address Principal Place of Business 6901 JERICHO TURNPIKE 6901 JERICHO TURNPIKE SYOSSET NY 11791 SYOSSET NY 11791

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90156 033 ***150.00

DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 04/04/1997 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Nct Applicable 11-2890676 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. П 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country 8. This corporation owes the current year intangible Country Zip EMO. Personal Property Tax. 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name UNITED CORPORATE SERVICES Street Address (P.O. Box Number is Not Acceptable) 801 N.E. 167TH STREET, STE 300 NORTH MIAMI BEACH FL 33162 83 City 11. Pursuant to the provisions of Sections 607.050.2 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 (NO E: Registered Agent signature required when reinstating Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13 ☐ DELETE 1.1 TITLE TITLE PTD KIRINCIC, ANTHONY J 1.2 NAME NAME 6901 JERICHO TURNPIKE 13 STREET ADDRESS STREET ADDRESS syosset, New York 11791 1.4 CITY-ST-ZIP SYOSSET NY CITY-ST-ZIP Addition DELETE ☐ Change 2.1 TITLE TITLE VSD PADUANO, ROBERT A 22 NAME 6901 JERICHO TURNPIKE 2.3 STREET ADDRESS STREET ADDRESS SYOSSET NY 2. 4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change ☐ Addition 3.1 TITLE TITLE CASEY, EDWARD J 3.2 NAME NAME 6901 JERICHO TURNPIKE 3.3 STREET ADDRESS STREET ADDRESS SYOSSET NY 3.4. CITY-ST-ZIP CITY-ST-ZIE Addition DELETE 41 TITLE TITLE David O. Lindner 4 2 NAME NAME 6901 selicho Turnpho 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 trystee empowered to execute this report as recuired by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on matter that it is not considered.

SIGNATURE:

SIGNATI IRE AND TYPED OR

- Anthony J. Kirnaic TED NAME OF SIGNING OFFICER OR DIRECTOR

(11/98) CR2E034