FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 22, 2001 8:00 am Secretary of State DOCUMENT # F97000006012 WESTMINSTER SECURITIES CORPORATION 01-22-2001 90093 005 ***158.75 Principal Place of Business Mailing Address 100 PARK AVE 100 PARK AVE 00005636 NEW YORK NY 10017 NEW YORK NY 10017 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 13-2697772 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -ENSLEIN, SPENCER Street Address (P.O. Box Number is Not Acceptable) 1550 NE MIAMI GARDENS DR. #310 NORTH MIAMI BEACH FL 33179 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE TITLE LUSKIND, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 100 PARK AVE 28 FL CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KRAUSS, HENRY S STREET ADDRESS STREET ADDRESS 100 PARK AVE 28 FL CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** - - Change ☐ Addition TITI F ☐ Delete NAME O'SHEA, JOHN P NAME STREET ADDRESS STREET ADDRESS 100 PARK AVE 28 FL CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10017 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7/P CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.