2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am F97000006012 DOCUMENT # Secretary of State WESTMINSTER SECURITIES CORPORATION 01-24-2002 90380 038 ***150.00 Mailing Address Principal Place of Business 100 PARK AVE 100 PARK AVE UUUUUIUU 28 FL: 28 FL **NEW YORK NY 10017 NEW YORK NY 10017** نو د ولاد 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-2697772 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ENSLEIN, SPENCER Street Address (P.O. Box Number is Not Acceptable) #1550-NE-MIANL:GARDENS-DR:#310 NORTHEMIAMEBEACH FL 33179 Zip Code 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) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE LUSKIND, DANIEL NAME NAME 100 PARK AVE 28 FL STREET ADDRESS STREET ADDRESS **NEW YORK NY 10017** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE KRAUSS, HENRY S NAME NAME 100 PARK AVE 28 FL STREET ADDRESS STREET ADDRESS **NEW YORK NY 10017** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE O'SHEA, JOHN P NAME NAME 100 PARK AVE 28 FL STREET ADDRESS STREET ADDRESS **NEW YORK NY 10017** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIELLYSHING

110/02 212-376-377

FILED

Date

Daytime Phone #