2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachin

SIGNATURE:

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F9700006241 TRIUMPH III ADVISORS, INC. 04-30-2001 90392 023 ***158.75 Principal Place of Business Mailing Address 28 STATE ST 37 FL 28 STATE ST 37 FL **BOSTON MA 02109** BOSTON MA 02109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 04-3382407 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete TITLE NAME MCCARTHY, FREDERICK W NAME STREET ADDRESS STREET ADDRESS 1519 N. OCEAN WAY CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition ☐ Delete TITLE TITLE NAME TREVISANI, ROBERT M NAME STREET ADDRESS STREET ADDRESS 15 ABBOTT ROAD CITY-ST-ZIP CITY-ST-ZIP WELLESLEY MA 02481 ☐ Change ☐ Addition VASD i ☐ Delete TITLE NAME MOSELEY, FREDERICK S IV NAME STREET ADORESS STREET ADDRESS 173 LARCH ROW CITY-ST-ZIP CITY-ST-ZIP WENHAM MA 01984 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS 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 hade under oath; that I am an officer or director of the corporation or the revelver or trusted employered to execute this report as required by Chapter 607, Florida statutes; and that my name appears in Block 11 or Block 12 if chapted or on an attaching the property of the components.

ike empowered

ME OF SIGNING OFFICER OR DIRECTOR