FILED

Feb 10, 2003 8:00 am

Secretary of State

2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR

DOCUMENT

F98000000958

1. Entity Name



02-10-2003 90182 003 ***150.00 FLEET SECURITIES, INC. Principal Place of Business Mailing Address 26 BROADWAY 26 BROADWAY 14TH FLOOR 14TH FLOOR NEW YORK NY 10004 NEW YORK NY 10004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 13-2967453 Not Applicable Country Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Change ☐ Addition TITLE QUICK, LESLIE C III NAME NAME 26 BROADWAY STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE BAHNKEN, JOHN NAME NAME **26 BROADWAY** STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE MOYNIHON, BRIAN T NAME NAME STREET ADDRESS 26 BROADWAY STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP Change ☐ Addition Secretary ☐ Delete TITLE TITLE NAME NAME Charles Siegel STREET ADDRESS STREET ADDRESS 26 Broadway CITY-ST-ZIP CITY-ST-ZIP New York, NY 10004 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(212) 747-1452

Daytime Phone #

3R2E034 (10/02)