2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 18, 2001 8:00 am Secretary of State DOCUMENT # F98000002389 NORTHEAST SECURITIES OF NEW YORK, INC. 01-18-2001 90018 007 ***150.00 Principal Place of Business Mailing Address 333 EARLE OVINGTON BLVD., 7TH FL. 333 EARLE OVINGTON BLVD., 7TH FL. MITCHEL FIELD NY 11553 MITCHEL FIELD NY 11553 A0006244 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-2997095 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FARRUGGIO, THOMAS Street Address (P.O. Box Number is Not Acceptable) 9435 LARKBUNTING DR **TAMPA FL 33647** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete CR2E034 (10/00) TITLE Change Addition PERRONE. STEPHEN NAME NAME 55 BRIXTON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GARDEN CITY NY 11530** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MOYSAK, THOMAS J NAME NAME 7 MAHONEY PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SLEEPY HOLLOW NY 10591 CITY-ST-7IP TITLE TITLE Change ☐ Addition MOYSAK, THOMAS J NAME 7 MAHONEY PLACE STREET ADDRESS STREET ADDRESS SLEEPY HOLLOW NY 10591 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition HARTZMAN, MICHAEL NAME NAME **18 NARCISUS DRIVE** STREET ADDRESS STREET ADDRESS SYUSSET NY 11791 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition BENEDETTO, MARC NAME NAME 1682 ROLAND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WANTAGH NY 11793 CITY-ST-ZIP TITLE ☐ Delete TITLE TREASURISA ☐ Change NAME MARC BENEDITIO NAME 1682 ROLAND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11793 MANACH M 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

MARC BENEDOTO

01/08/2001

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