2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000003965 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name KAYE INSURANCE ASSOCIATES, INC. 04-24-2000 90112 006 ***150.00 Principal Place of Business Mailing Address 122 EAST 42ND STREET 122 EAST 42ND STREET NEW YORK NY 10168 NEW YORK NY 10168-0002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FFI Number 13-3621603 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 UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156 Zip Code City 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. EVP □ Delete TITLE TITLE TĖŠTA, DAMIAN NAME KAYE, HOWARD NAME 405 MAITLAND AVE. STREET ADDRESS STREET ADDRESS 2 MOHICAN TRAIL CITY-ST-ZIP TEANECK, NJ 07666 CITY-ST-ZIP SCARSDALE NY 10583 SVP Change X Addition **PCEO** ☐ Delete TITLE TITLE GUTHART, BRUCE D NAME NAME IGEL, TAMARA R..... STREET ADDRESS 60 RIVERSIDE DRIVE STREET ADDRESS 2794 LINDENMERE DRIVE CITY-ST-ZIP CITY-ST-ZIP MERRICK NY 11566 NEW YORK, NY 10024 ☐ Change X Addition TITLE ☐ Delete TITLE **FVP** WARNER, GUY NAME SABANOS, MICHAEL P NAME STREET ADDRESS 110 JORDAN ROAD STREET ADDRESS **62 SHERWOOD DRIVE** ROCKAWAY TOWNSHIP, NJ 07866 CITY-ST-ZIP CITY-ST-ZIP **HUNTINGTON NY 11743** VΡ X Addition ☐ Change TITLE ☐ Delete TITLE FU, YUEN 73-64 195th STREET RUBIN, JEFFREY L NAME NAME STREET ADDRESS STREET ADDRESS 244 UNION AVE. CITY-ST-ZIP FRESH MEADOWS, NY 11366 CITY-ST-7IP HARRISON NY 11743 SCAVETTA, PETER L. 4033 DARBY LANE ☐ Change ★ Addition SVP ☐ Defete TITI F TITLE NAME NAME WOLK, JANE STREET ADDRESS STREET ADDRESS 1710 HARMON COVE TOWERS W. SEAFORD, NY 11783 CITY-ST-ZIP CITY-ST-ZIP SECAUCUS NJ 07094 ☐ Change X Addition SVP ☐ Delete TITLE TITLE FISCHER, IVY S. NAME BASS, RICHARD NAME 30 FAIRFIELD STREET STREET ADDRESS STREET ADDRESS 211 WEST NORWALK ROAD MONTCLAIR, NJ 07042 CITY-ST-ZIP CITY-ST-ZIP NORWALK CT 06850

13. I hereby certify that the information supplied with this filling 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 time empowered.

SIGNATURE:

RYQUIRED

4-17-00

(212) 338-2616