

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F98000004883**

1. Entity Name **FinTEK INC. DBA**
FLORIDA CAPITAL MARKETS SERVICES INC.

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90044 033 ***150.00

Principal Place of Business

Mailing Address

645 FIFTH AVENUE, 8TH FLOOR
NEW YORK NY 10022

645 FIFTH AVENUE, 8TH FLOOR
NEW YORK NY 10022-5910

2. Principal Place of Business
645 Fifth Avenue

3. Mailing Address
645 Fifth Avenue

Suite, Apt. #, etc.
8th Floor

Suite, Apt. #, etc.
8th Floor

City & State
New York, NY

City & State
New York, NY

Zip Country
10022 US

Zip Country
10022 US

4. FEI Number **13-3636004**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **STEPHENSON, NELSON L**
STREET ADDRESS **645 FIFTH AVENUE, 8TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVTD** ☐ Delete
NAME **SEXTON, KEVIN W**
STREET ADDRESS **645 FIFTH AVENUE, 8TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VSAT** ☐ Delete
NAME **DONOVAN, DARLENNE J**
STREET ADDRESS **645 FIFTH AVENUE, 8TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **PENEPENT, DINA**
STREET ADDRESS **645 FIFTH AVENUE, 8TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **WARCH, JOHN E**
STREET ADDRESS **645 FIFTH AVENUE, 8TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **BOYER, BRENT J**
STREET ADDRESS **645 FIFTH AVENUE, 8TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Change ☐ Addition
NAME
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 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.

SIGNATURE: *Darlene J. Donovan* **SECRETARY** *Service Vice President* **3-28-00**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

748000004882

Attachment
10051868

Fintek, Inc.

STATE OF FLORIDA

2000 Profit Corporation Annual Report

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Nelson L. Stephenson	President	645 Fifth Ave., 8th Floor NY, NY 10022
Kevin W. Sexton	Executive Vice President / Treasurer	645 Fifth Ave., 8th Floor NY, NY 10022
Darienne J. Donovan	Senior Vice President/Asst. Treasurer/ Secretary	645 Fifth Ave., 8th Floor NY, NY 10022
Dina Penepent	Senior Vice President	645 Fifth Ave., 8th Floor NY, NY 10022
John E. Warch	Senior Vice President	645 Fifth Ave., 8th Floor NY, NY 10022
Brent J. Boyer	Vice President	645 Fifth Ave., 8th Floor NY, NY 10022
Bryan T. Chandler	Vice President	645 Fifth Ave., 8th Floor NY, NY 10022
Karen S. Feingold	Vice President	645 Fifth Ave., 8th Floor NY, NY 10022
Eric D. Grossberg	Vice President	645 Fifth Ave., 8th Floor NY, NY 10022
Michael S. Kent	Vice President	645 Fifth Ave., 8th Floor NY, NY 10022
Kevin J. Higgins	Assistant Vice President	645 Fifth Ave., 8th Floor NY, NY 10022