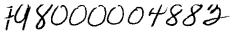
## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED Apr 04, 2000 8:00 am Secretary of State DOCUMENT # **F98000004883**1. Entity Name FINITE INC. DBA FLORIDA CAPITAL MARKETS SERVICES INC. 04-04-2000 90044 033 \*\*\*150.00 Mailing Address Principal Place of Business 645 FIFTH AVENUE. 8TH FLOOR 645 FIFTH AVENUE, 8TH FLOOR NEW YORK NY 10022 NEW YORK NY 10022-5910 2. Principal Place of Business 645 Fifth Avenue 3. Mailing Address 645 Fifth Avenue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 8th Floor 8th Floor City & State City & State 4. FEI Number Applied For 13-3636004 New York, NY N<u>ew York, NY</u> Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 10022 10022 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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, 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 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. Addition ☐ Change TITLE ☐ Delete TITLE STEPHENSON, NELSON L NAME NAME STREET ADDRESS STREET ADDRESS 645 FIFTH AVENUE, 8TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 ☐ Change ☐ Addition TITLE **EVTD** ☐ Delete TITLE SEXTON, KEVIN W NAME NAME STREET ADDRESS 645 FIFTH AVENUE, 8TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10022 ☐ Change Addition ☐ Delete TITLE TITLE DONOVAN, DARIENNE J NAME NAME STREET ADDRESS STREET ADDRESS 645 FIFTH AVENUE, 8TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 ☐ Change ☐ Addition ☐ Delete TITLE TITLE. PENEPENT. DINA NAME NAME STREET ADDRESS STREET ADDRESS 645 FIFTH AVENUE, 8TH FLOOR CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10022 ☐ Addition ☐ Change TITLE Delete TITLE WARCH, JOHN E NAME NAME STREET ADDRESS STREET ADDRESS 645 FIFTH AVENUE, 8TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME BOYER, BRENT J STREET ADDRESS STREET ADDRESS 645 FIFTH AVENUE, 8TH FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 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 like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



AHachment 100051868

Fintek, Inc.

STATE OF FLORIDA

2000 Profit Corporation Annual Report

NAME	OFFICE_	ADDRESS
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	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