

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90060 015 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004883

1. Entity Name
Fintek INC DBA
FLORIDA CAPITAL MARKETS SERVICES INC.

Principal Place of Business

Mailing Address

00056387

2. Principal Place of Business

One Ramland Road

Suite, Apt. #, etc.

3. Mailing Address

One Ramland Road

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Orangeburg, NY

City & State

Orangeburg, NY

4. FEI Number

13-3636004

Applied For

Not Applied

Zip

Country

10962

US

Zip

Country

10962

US

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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
Added to Fee:

11. OFFICERS AND DIRECTORS

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

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

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

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PEVTD
NAME Sexton, Kevin W.
STREET ADDRESS One Ramland Road
CITY-ST-ZIP Orangeburg, NY 10962 ☒ Change ☐ Add

TITLE V
NAME Chandler, Bryan T.
STREET ADDRESS 645 Fifth Avenue 8th Fl
CITY-ST-ZIP New York, NY 10022 ☐ Change ☒ Add

TITLE VAT
NAME Donovan, Darienne J.
STREET ADDRESS One Ramland Road
CITY-ST-ZIP Orangeburg, NY 10962 ☒ Change ☐ Add

TITLE VS
NAME Penepent, Dina L.
STREET ADDRESS One Ramland Road
CITY-ST-ZIP Orangeburg, NY 10962 ☒ Change ☐ Add

TITLE V
NAME Kent, Michael S.
STREET ADDRESS 645 Fifth Avenue 8th Floor
CITY-ST-ZIP New York, NY 10022 ☐ Change ☒ Add

TITLE V
NAME Boyer, Brent J.
STREET ADDRESS One Ramland Road
CITY-ST-ZIP Orangeburg, NY 10962 ☒ Change ☐ Add

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

SIGNATURE:

Darienne J. Donovan

5-1-01

Senior Vice President