

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State
 03-12-2001 90485 022 ***150.00

DOCUMENT # F98000006670

1. Entity Name

MACQUARIE HOLDINGS (U.S.A.) INC.

Principal Place of Business

**600 FIFTH AVENUE, 21ST FLOOR
 NEW YORK NY 10020**

Mailing Address

**600 FIFTH AVENUE, 21ST FLOOR
 NEW YORK NY 10020**

C0033179



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3789912

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	D WOODBURY, DUANE 600 FIFTH AVENUE, 21ST FLOOR NEW YORK NY 10020	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRASER, BRIDGET 600 FIFTH AVENUE, 21ST FLOOR NEW YORK NY 10020	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORE, NICHOLAS 600 FIFTH AVENUE, 21ST FLOOR NEW YORK NY 10020	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS ADAMS, WENDY 600 FIFTH AVENUE, 21ST FLOOR NEW YORK NY 10020	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YATES, OLIVER 600 FIFTH AVENUE, 21ST FLOOR NEW YORK NY 10020	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/26/01

Date

(212) 548 6525

Daytime Phone #

CR2E034 (10/00)