2001 UNIFORM BUSINESS REPORT (UBR)

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

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 16, 2001 8:00 am DOCUMENT # F9800007029 **Secretary of State** 1. Entity Name DEVINE SECURITIES INC. 03-16-2001 90049 049 ***150.00 Mailing Address Principal Place of Business 701 WESTCHESTER AVE (317W) 701 WESTCHESTER AVE (317W) WHITE PLAINS NY 10604 WHITE PLAINS NY 10604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 13-4028824 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILLMAN, DAVID A JR Street Address (P.O. Box Number is Not Acceptable) 4362 NORTHLAKE BLVD, SUITE 208 PALM BEACH GARDENS FL 33410 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, 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CVCP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NELSON, DAVID K NAME NAME STREET ADDRESS STREET ADDRESS 10 LAKESIDE DR CITY-ST-ZIP CITY-ST-7IP VALHALLA NY 10595 ☐ Addition Change TITLE TITLE ☐ Delete NELSON, DAVID K NAME NAME STREET ADDRESS 10 LAKESIDE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VALHALLA NY 10595 TITLE Change -Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

DAVIDK NEZSON