CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

1. Entity Nam	MENT # F990000 ASSET MANAGEMENT INC.)00298	Mar 12, 2001 8:00 am Secretary of State 03-12-2001 90026 048 ***150.00			
Principal Place of Business EAB PLAZA-EAST TOWER, 10TH FLOOR UNIONDALE NY 11556-0128		Mailing Address EAB PLAZA-EAST TOWER. 10TH FLOOR UNIONDALE NY 11556-0128		VAA9T		
2. Principal Place of Business		3. Mailing Address 5100 W. Lemon Street				
Suite, Apt. #, etc. City & State		Suite, Apt. #, etc. Suite 109 City & State		DO NOT WRITE IN TO 4. FEI Number 13-2729067	HIS SPACE Applied For	
Zip	Country	Tampa, FL	Country		5. Certificate of Status Desired	Not Applicable \$8:75 Additional Fee Required
	6. Name and Address of Current	33609 Registered Agent	US		7. Name and Address of New Registe	
			Nar	me		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525			Stre	eet Address (I	P.O. Box Number is Not Acceptable)	
)	City	/	<u> </u>	FL Zip Code
Tax filing (See crite	Signature, typed or printed name of registered agent oration is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW! After MAY 1, 20 Make Check Payab	le to Departi	150.00 e \$550.00	10. Election Campaign Financing Trust Fund Contribution.	Added to Fees
11.	OFFICERS AND		12.		ADDITIONS/CHANGES TO OFFICERS	
NAME STREET ADDRESS CITY-ST-ZIP	D Freel, James T Eab Plaza-East Tower, 10th Uniondale Ny 11556-0128	⊯ Delete H FLOOR	TITLE NAME STREET ADDR	Ric 620	/CEO/C chard A. Mirro 00 Courtney Campbell Cs pa. FL 33607	□ Change
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASSIN, RICHARD T EAB PLAZA-EAST TOWER, 10TH UNIONDALE NY 11556-0128	™ Delete	TITLE NAME STREET ADDF CITY-ST-ZIP	D Jud 620	son H. Croom, Jr. O Courtney Campbell Cs pa, FL 33607	☐ Change X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEUNER, WILLIAM M EAB PLAZA-EAST TOWER, 10TH UNIONDALE NY 11556-0128	··-	TITLE NAME STREET ADDF CHTY-ST-ZIP	^{ESS} 589	es Mack Fifth Avenue, 3rd Flo York, NY 10017	□ Change ★ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LIEGEY, GERGORY D EAB PLAZA-EAST TOWER, 10TH UNIONDALE NY 11556-0128	I FLOOR	TITLE NAME STREET ADOR CITY-ST-ZIP	ESS 510	es Tireman 0 W. Lemon Street, Ste pa, FL 33609	☐ Change 🔀 Addition . 109
TITLE NAME STREET ADDRESS CITY-ST-2IP	VP LOMONACO, JOSEPH EAB PLAZA-EAST TOWER, 10TH UNIONDALE NY 11556-0128	I FLOOR	TITLE NAME STREET ADDR CITY-ST-ZIP	_{iess} 6200	le E. Davidson O Courtney Campbell Cs pa, FL 33607	☐ Change ■ Addition wy., Ste. 300
CITY-ST-ZIP"	VP WIENCKO, ROSEANN EAB PLAZA-EAST TOWER, 10TH UNIONDALE NY 11556-0128		TITLE NAME STREET ADDR CITY-ST-ZIP	EAB Uni	quelyn A. Hart Plaza, 10th Floor ondale, NY 11556	☐ Change 🌌 Addition
indicated of the cor	on this report or supplemental report is	s true and accurate and that movered to execute this report :	ny signature sh as required by	hall have the s	ction 119.07(3)(i), Florida Statutes. I furthe same legal effect as if made under oath; th , Florida Statutes; and that my name appe	at I am an officer or director I

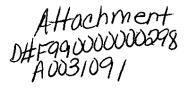
SIGNATURE:

JED NAME OF SIGNING DEFICER OR DIRECTOR
H., Croom, Jr.

3/5/01

813 636-5500 Daytime Phone #

NAMCO Asset Management Inc.



Schedule A - List of Executive Officers

<u>Name</u>	<u>Position</u>	Business Address
Richard A. Mirro	Chairman/Chief Executive Officer/President	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
James Tireman	Executive Vice President	5100 West Lemon Street, Suite 109 Tampa, FL 33069
Gayle E. Davidson	Treasurer	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Jacquelyn A. Hart	Secretary	EAB Plaza, 10 th Floor Uniondale, NY 11556

Schedule B - List of Directors

<u>Name</u>	<u>Position</u>	Business Address
Richard A. Mirro	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
Judson H. Croom, Jr.	Director	6200 Courtney Campbell Causeway, Suite 300 Tampa, FL 33607
James Mack	Director	589 Fifth Avenue, 3 rd Floor New York, NY 10017