2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 07, 2001 8:00 am DOCUMENT # F99000002937 Secretary of State 1. Entity Name ASSET MANAGEMENT ASSOCIATES OF NEW YORK, INC. 03-07-2001 90607 004 ***150.00 Principal Place of Business Mailing Address P.O. BOX 250 P.O. BOX 250 RUTHERFORD NJ 07070-0250 RUTHERFORD NJ 07070-0250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3599436 Not Applicable Zip Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLMES, CHARLES S Street Address (P.O. Box Number is Not Acceptable) 328 EL VEDADO ROAD PALM BEACH FL 33480 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD Addition TITLE ☐ Delete TITLE Change HOLMES, CHARLES S NAME NAME STREET ADDRESS STREET ADDRESS 328 EL VEDADO ROAD CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE ☐ Delete TITLE ☐ Change Addition NAME DIXON, TRACEY NAME STREET ADDRESS STREET ADDRESS 18 DAWNWOOD LANE CITY-ST-7IP CITY-ST-ZIP **BRIDGEHAMPTON NY 11932** ☐ Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP= ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition 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 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:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date