2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SI

NING OFFICER OR DIRECTOR

FILED DOCUMENT # F99000003873 Jan 19, 2000 8:00 am **Secretary of State** FIRST MADISON SECURITIES, INC. 01-19-2000 90276 004 ***150.00 Principal Place of Business Mailing Address 545 MADISON AVE. 545 MADISON AVE. NEW YORK NY 10022-4219 NEW YORK NY 10022 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3834986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 100 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TU SAMR SCHIFFRIN, AL Street Address (P.O. Box Number is Not Acceptable) 5301 N. FEDERAL HWY The SAME **BOCA RATON FL 33487** Zip Code for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statemen SIGNATURE (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, 2000 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 OFFICERS AND DIRECTORS 12. 11. RAY VAHAB-Prosident Delete TITLE TITLE POBOX 7332 FOR STATION VAHAB, RAY NAME STREET ADDRESS STREET ADDRESS 545 MADISON AVE. New YORK, NY 10150 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 securate 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.