2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P08338

1. Entity Name

BT PRIVATE CLIENTS CORP.

Principal Place of Business

P O BOX 1703 WALL STREET STATION NEW YORK NY 10268

SIGNATURE

Mailing Address

P O BOX 1703

WALL STREET STATION

NEW YORK NY 10268

FILED

Secretary of State

03-20-2001 90002 014 ***150.00

Mar 20, 2001 8:00 am

3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 13-3276234 City & State Not Applicable \$8.75 Additional Country Zip Country 5.-Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324

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 9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00

(NOTE: Registered Agent signature required when reinstating)

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

Zip Code

DATE

(See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Director Change Addition Addition TITLE Delete TITLE Nicholas Eppolito HOAGLAND, LEIGH W NAME NAME 280 Park AVR 280 PARK AVE STREET ADDRESS STREET ADDRESS New YORK NY 10015 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10015** VICE PRESIDENT Addition Change Delete TITLE TITLE BARBALA EPPOLITO BINDER, CHARLES R NAME NAME 280 Park AVR 280 PARK AVE STREET ADDRESS STREET ADDRESS vew York NEW YORK NY 10015 CITY-ST-ZIP CITY-ST-7IP TREOSURER Change Addition A Delete TITLE LINNAE LATESSON LOWENGRUB, MICHEAL NAME NAME 250 Park HR STREET ADDRESS 280 PARK AVE STREET ADDRESS NEW YORK NY 10015 CITY-ST-ZIP New YORK CITY-ST-ZIP SPCRETARY Change **∠**Addition MD Delete TITLE TITLE SONDRA WRST NEWDURY, PRISCILLA P NAME NAME 280 Park AR STREET ADDRESS 280 PARK AVE STREET ADDRESS CITY-ST-ZIP New York CITY-ST-ZIP **NEW YORK NY 10015** Addition Treasurer TITLE □ Delete TITLE MINARCZYK, DIANE M NAME Di Grazia NAME Toe. 280 PARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10015** Addition Delete 🔀 TITI F TITLE RUDOLPH, STEPHEN G NAME NAME STREET ADDRESS 130 LIBERTY STREET STREET ADDRESS CITY-ST-ZIP YORK CITY-ST-ZIP **NEW YORK NY 10006** Wow

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:

NING OFFICER OR DIRECTOR