👯 🗘 🗘 UNIFORM BUSINESS REPORT (UBR) FILED CUMENT # P22098 May 16, 2000 8:00 am Secretary of State ntity Namo ENGLAND PORTFOLIO ADVISORS, INC. 05-16-2000 90029 022 ***150.00 inal Place of Business Mailing Address ONE MADISON AVE. MADISON AVE. AREA 8FG REG YORK NY 10010 NEW YORK NY 10010-3603 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 04-2843036 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG TALLAHASSEE FL 32301 Zip Code 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, fuded or printed name of registered agent and title if applicable (NOTE Red stered Abent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change □ -30 (.en ☐ Delete GUTHRIE, HOHN F., JR. MALLE 56 WOOD END LANE STREET ADDRESS CITY-ST-ZIP ST ZIS MEDFIELD Change ☐ Gelete †∷.∃ 6405 MC DEVITT, THOMAS 40002255 STREET ADDRESS FIVE ARLINGTON STREET 0177-87-31P ST-ZiP CAMBRIDGE MA ☐ App for ☐ Chance CLERK & SECRETARY DOF Oelete VON DER HYDE, ABBY M41.15 . r waranege BOX 457, JACKKNIFE POINT STREET ADDRESS CITY-ST-ZIP ST ZIP EAST ORLEANS MA 02643 Change Y Acciden TITLE ☐ Delete NA VIE HEAD, SHARON FROST, CHESTER R STREET 4DDRESS SIX BACON STREET 18 WEST PINE DRIVE CITY-ST-ZIP WINCHESTER 02890 ST. 7/9 WALPOLE MA 🔲 Appition Change Delete TITLE NAME ZIMMERMAN, FREDERICK STREET ADDRESS _T anneess 101 HIGH STREET CITY - ST - ZIP ST ZIP <u>HINGHAM MA</u> Change ☐ Applica ☐ Delete THILE BROWN, LEO R NAME ONE MADISON AVENUE, TAX DEPT., AREA SEF STREET ADDRESS CITY-ST-ZIP NEW YORK. NY 10010 I hereby certify that the information supplied with this filling 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. Leo R. Brown 04/25/2000, 212-578-2625 Assistant Treasurer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO