2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P27192 1. Entity Name SWANKE HAYDEN CONNELL LTD. INCORPORATED 04-19-2001 90315 036 ***150.00 Principal Place of Business Mailing Address 295 LAFAYETTE ST 295 LAFAYETTE ST NEW YORK NY 10012 NEW YORK NY 10012 891009 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 13-3168797 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 N. MAGNOLIA STREET TALLAHASSEE FL 32301 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAYDEN, RICHARD S. NAME STREET ADDRESS STREET ADDRESS 296 FLORIDA HILL RD CITY-ST-ZIP CITY-ST-ZIP RIDGEFIELD CT TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME ALEXANDER, GEORGE G NAME STREET ADDRESS 32 PEARSALL AVE #4H STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GLENCOVE NY** TITLE TD ☐ Delete TITLE Change ☐ Addition NAME CARLSON, RICHARD A. NAME STREET ADDRESS 27BLEEKER BLVD. ----STREET ADDRESS 27 BLECKER STREET CITY-ST-ZIP NEW YORK NY 10012 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STRASSER, ROBERT A NAME STREET ADDRESS 116 BILTMORE BLVD. STREET ADDRESS CITY-ST-ZIP MASSAPEQUA NY 11758 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition