2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P27568 Feb 04, 2000 8:00 am 1. Entity Name Secretary of State M.D. SASS INVESTORS SERVICES, INC. 02-04-2000 90066 005 ***150.00 Principal Place of Business Mailing Address 4435 OLD WINTER GARDEN ROAD 1185 AVENUE OF THE AMERICAS NEW YORK NY 10036 ORLANDO FL 32811-4240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-2703405 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent XL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32802 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 (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, 2000 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 Change ☐ Addition TITLE TITLE ☐ Delete SASS, MARTIN D. NAME NAME STREET ADDRESS ASTOR LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANDS POINT NY ☐ Change ☐ Addition ☐ Delete TITLE TITLE LAMLE, HUGH R. NAME STREET ADDRESS 555 DUNE RD. STREET ADDRESS CITY-ST-ZIP WESTHAMPTON NY CITY-ST-ZIP Change Addition ☐ Delete TITLE STONE: FRED M. NAME 15 KINGSLEY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANALAPAN NJ CITY-ST-ZIP ☐ Addition VT · ☐ Change ☐ Delete TITLE TITLE WINTER, MARTIN E. NAME NAME **3 CYPRESS POINT DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PURCHASE NY** CITY-ST-ZIP ☐ Delete TITLE Change Addition | 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-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

SIGNATURE:

changed, or on an attachment with an address