FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # MONY SECURITIES COMP. Principal Place of Business Mailing Address 1740 BROADWAY 1 MONY PLAZA NEW YORK, NY 10019 SYRACUSE, NY 13221 3. Date incorporated or Qualified 3a. Date of Last Report 01/04/90 4/95 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 13-2645488 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip Country This corporation has liability for integrable tax under s 199.032, 24 25 29 30 Florida Statutes ☐ Yes (INo 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CT CORBRATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) **B2** 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 83 84 City 85 Zip Code 11. Pursuan' to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Rogistered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PRESIDENT & DIRECTOR [] DELFIE TITLE 1. 1 TITLE ☐ Change ☐ Addition SHERMAN, LAWRENCE F. NAME 1.2 NAME CR2E034 20 SNOW DROP DRIVIE STREET ADDRESS 1.3 STREET ADDRESS NEW CITY VICE- PRESEDENT 10956 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change 2 1 TITLE ☐ Addition EDWARD E. NAME HILL EDWARD BROADWAY 22 NAME STREET ADDRESS 23 STREET ADDRESS NEW YORK. 10019 CITY-ST-ZIP 24 CiTY-SI-ZIP SECULTANS DELETE TITLE 3 1 TITLE Change Addition CARROLL, GERAL'S NAME 3.2 NAME 1 mony PLARA STREET ADDRESS 3.3 STREET ADDRESS TREASURE NY CITY-\$1-ZIP 13251 3 4 CHTY - ST - ZIP TITLE DELETE 4. 1 TITLE 200001840542 Addition TAMARA BRINSON, -NAME 4.2 NAME -05/28/96--01028--024 RAZA STREET ADDRESS 4.3 STREET ADDRESS ***200.00 13221 syracusa NY CITY-ST-ZIP 4.4 CITY-ST-ZIP TARASURE DELETE ASSI STANT TITLE 5 1 TITLE Change Addition LARRY NAME COHEN, 52 NAME 9TH STREET 63 E. STREET ADDRESS **5.3 STREET ADDRESS** NEW YORK, MY CITY-ST-ZIP 10003 5.4 CITY - ST - ZIP TITLE DIRECTON 6 1 TITLE ☐ Change Addition BAKEL, KEITH IS NAME 6.2 NAME BRUADWAY STREET ADDRESS 1740 6 3 STREET ADDRESS CITY-ST-ZIP PICOL 6.4 CITY - ST - ZIP 14. I do hereby certify that the information sopplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or prector of the foreover or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changing, or or an alachiment with an address.

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NATURE AND WEED OR PRINTED NAME OF SIGNING J.KEITH BAKER S(186 (212) 708-2328 SIGNATURE: