

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P30696

FILED
Apr 28, 2003
Secretary of State

Entity Name: PRENTICE SECURITIES INC.

Current Principal Place of Business:

90 BROAD STREET
NEW YORK, NY 10004

New Principal Place of Business:

800 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

Current Mailing Address:

90 BROAD STREET
NEW YORK, NY 10004

New Mailing Address:

800 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

FEI Number: 13-3472420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION, FL 33324

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIERNEY, MICHAEL,
Address: 90 BROAD STREET
City-St-Zip: NEW YORK, NY

Title: T (X) Delete
Name: LAWLER, ROBERT J.,
Address: 1 HILLSIDE ROAD
City-St-Zip: BRONXVILLE, NY

Title: V (X) Delete
Name: PANZER, MELVYN E.,
Address: 16 ENSIGN DRIVE
City-St-Zip: MASSAPEQUA, NY

Title: S () Delete
Name: BALUYO, CATHERINE
Address: 126 BENTLEY AVE
City-St-Zip: JERSEY CITY, NE

Title: SV (X) Delete
Name: BURKE, BARBARA J
Address: 110 6TH ST
City-St-Zip: SOMERSET, NJ

Title: SV () Delete
Name: BOSWELL, JOHN
Address: 171 E 83RD ST
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TIERNEY, MICHAEL,
Address: 133 E 80TH STREET, APT 3A
City-St-Zip: NEW YORK, NY 10021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BALUYO, CATHERINE
Address: 126 BENTLEY AVE
City-St-Zip: JERSEY CITY, NJ 07304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL TIERNEY

PD

04/28/2003

Electronic Signature of Signing Officer or Director

Date