2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State P36465 DOCUMENT # 1. Entity Name FAYETTE CAPITAL, INC. 04-11-2002 90071 031 ***150.00 Principal Place of Business Mailing Address 225 LIBERTY ST 255 LIBERTY ST SO TWR 14TH FLR SO TWR 14TH FLR **NEW YORK NY 10080-108** NEW YORK NY 10080-108 HS HS 2. Principal Place of Business Mailing Address 5 Green DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 13-3640945 Tersu Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent-NATIONAL CORPORATE RESEARCH, LTD. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET #2 TALLAHASSEE FL 32301 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition Delete TITI F TITLE BROWN, JAMES A NAME 250 VESEY STREET 10 FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10281 CITY-ST-ZIP ☐ Addition Change TITLE **VPAS** ☐ Delete TITLE NAME NAME valenti. Joseph S. STREET ADDRESS STREET ADDRESS 225 LIBERTY ST S TWR 14FL CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10080** ☐ Addition TITLE TITLE VPT. . Delete NAME NAME VALLE, CARLOS STREET ADDRESS STREET ADDRESS 250 VESEY STREET 10 FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10281** Change ☐ Addition **VPAS** ☐ Delete TITLE TITLE NAME NAME TOMASELLI, JEAN STREET ADDRESS STREET ADDRESS 250 VESEY STREET CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE VAST NAME TOONE, KIRA J NAME STREET ADDRESS 225 LIBERTY STREET, SO. TWR- 14TH FLR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10080** Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, with all other like empowered.