FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 31 PM 3:12

DOCUMENT # P39443 (7)

1. Corporation Name
DALTON, GREINER, HARTMAN, MAHER & CO., INC.

Principal Place of Business	Mailing Address
630 FIFTH AVENUE, SUITE 3425 NEW YORK NY 10111	630 FIFTH AVENUE, SUITE 3425 NEW YORK NY 10111

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/29/1992	3a. Date of Last Report: 02/11/1994
4. FEI Number: 13-3567613	Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26 1100 5th Ave South
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 Suite 301
City & State 23	City & State 28 NAPLES FL
Zip 24 / Country 25	Zip 29 33940 / Country 30 Collier

9. Name and Address of Current Registered Agent

KEELER, MICHAEL W
~~975 8TH AVE SO~~
~~STE 105~~
~~NAPLES FL 33940~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 1100 5th Ave South
83 Suite 301
84 City NAPLES FL 85 Zip Code 33940

11. Pursuant 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 Michael Keeler Michael Keeler VP 1/13/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	1.1 TITLE		☐ Change ☐ Addition
NAME	DALTON, TIMOTHY	1.2 NAME		
STREET ADDRESS	990 ADMIRALTY PARADE EAST	1.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL	1.4 CITY-ST-ZIP		
TITLE	VT	2.1 TITLE		☐ Change ☐ Addition
NAME	HARTMAN, JAMES F.	2.2 NAME		
STREET ADDRESS	4 LEATHERMAN COURT	2.3 STREET ADDRESS		
CITY-ST-ZIP	ARMONK NY	2.4 CITY-ST-ZIP		
TITLE	PS	3.1 TITLE		☒ Change ☐ Addition
NAME	GREINER, KENNETH J.	3.2 NAME		
STREET ADDRESS	67 FLEET COVE ROAD	3.3 STREET ADDRESS	174 Asharoken Avenue	
CITY-ST-ZIP	HUNTINGTON NY	3.4 CITY-ST-ZIP	Northport, NY	
TITLE	V	4.1 TITLE		☐ Change ☐ Addition
NAME	MAHER, KEVIN J.	4.2 NAME		
STREET ADDRESS	89 DURAND ROAD	4.3 STREET ADDRESS		
CITY-ST-ZIP	MAPLEWOOD NJ	4.4 CITY-ST-ZIP		
TITLE	V	5.1 TITLE		☒ Change ☐ Addition
NAME	KEELER, MICHAEL W	5.2 NAME		
STREET ADDRESS	20 EUCLID AVENUE	5.3 STREET ADDRESS	800 17th Avenue South	
CITY-ST-ZIP	MAPLEWOOD NJ	5.4 CITY-ST-ZIP	Naples, FL 33940	
TITLE		6.1 TITLE		☒ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael W Keeler 1/13/95 (212) 459-0500
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0478000 FF