2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P93000027711 1. Entity Name ACORN DERIVATIVES MANAGEMENT CORP. 04-03-2001 90053 048 ***158.75 Principal Place of Business Mailing Address 29-107 VISTA GARDEN TRAIL ONE BARKER AVENUE WHITE PLAINS NY 10601 VERO BEACH FL 32962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3716440 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent MELVIN, WILLIAM O J.R. Street Address (P.O. Box Number is Not Acceptable) 29-107 VISTA GARDEN TRAIL VERO BEACH FL 32962 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Delete Change TITLE MELVIN, WILLIAM O JR. NAME NAME 14 ROCKLEDGE ROAD STREET ADDRESS STREET ADDRESS SCARBOROUGH MANOR NY CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BOYLE, ROBERTA G NAME NAME STREET ADDRESS STREET ADDRESS **56 MOUNTAINVIEW DRIVE** CITY-ST-ZIP CITY-ST-ZIP **BROOKFIELD CT 06804** TITLE ☐ Delete Addition GREELEY, ANDREW NAME STREET ADDRESS 786 PALMER ROAD 3-D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRONXVILLE NY 10708** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with properties.

CITY-ST-ZIP

SIGNATURE: 5

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O