

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

05 MAY -1 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **826984** (7)
1. Corporation Name
WERTHEIM & CO. INCORPORATED

Principal Place of Business Mailing Address
787 SEVENTH AVE 787 SEVENTH AVE
6TH FL. TAX. DEPT 6TH FL. TAX. DEPT
NEW YORK NY 10019-6019 NEW YORK NY 10019-6019
US US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **11/05/1971** 3a. Date of Last Report **04/27/1994**

4. FEI Number **13-2697317** 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**

9. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 **10019-6019** 25 **US** 29 **10019-6019** 30 **US**

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 _____ DATE _____
(Signature) (Print or printed name of registered agent and title of agent) (Print) (Registered Agent signature required after registration)

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
DP	HARMON, JAMES A. 43 KETTLE CRK RD WESTON CT	12. NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STD	BORRUSO, PATRICK 164 DUNHAM CORNER RD. E BRUNSWICK NJ	13. STREET ADDRESS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
V	JEDEIKIN, EDWIN E 195A HERITAGE HILLS SOMER NY	14. CITY, ST, ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D	KOTLER, STEVEN 885 PARK AVE. #8B NEW YORK NY	15. CITY, ST, ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		16. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		17. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		18. CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and drawn from quality for the description stated in Section 140.07(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 oath. 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 of this report, or on an attachment with an address.

SIGNATURE: *[Signature]* Vice President APR 24 1995 (212) 492-6110
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date