

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



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

DOCUMENT # P04253 (1)
 1. Corporation Name
EPSTEIN BECKER & GREEN, P.C.

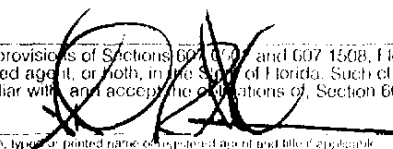


Principal Place of Business: **250 PARK AVENUE NEW YORK NY 10177**
 Mailing Address: **250 PARK AVENUE NEW YORK NY 10177-0001**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		12/05/1984	07/24/1996
22 City & State		27 City & State		4. FEI Number	Applied For / Not Applicable
23 Zip		28 Zip		13-3031033	
24 Country		29 Country		5. Certificate of Status Desired	\$8.75 Additional Fee Required
				<input type="checkbox"/>	
				6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				<input type="checkbox"/>	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GELLMAN, ARNOLD 2400 S DIXIE HWY STE 100 MIAMI FL 33133				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City		
				85	Zip Code		
				FL			

11. Pursuant to the provisions of Sections 607.074 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:  (401) Registered Agent signature required when reinstating. DATE: **4/14/97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	GARAI, GABOR		1.2 NAME				
STREET ADDRESS	9 BRUNHAM RD		1.3 STREET ADDRESS				
CITY-ST-ZIP	WEST NEWTON MA		1.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	MORRIS, FRANK		2.2 NAME				
STREET ADDRESS	4130 N RIVER ST		2.3 STREET ADDRESS				
CITY-ST-ZIP	MCLEAN VA		2.4 CITY-ST-ZIP				
TITLE	V	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	SAPE, GEORGE		3.2 NAME				
STREET ADDRESS	420 E. 55TH STREET, #2L		3.3 STREET ADDRESS				
CITY-ST-ZIP	NEW YORK NY		3.4 CITY-ST-ZIP				
TITLE	VD	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	EPSTEIN, STEVEN B.		4.2 NAME				
STREET ADDRESS	10413 BUCKBOARD PLACE		4.3 STREET ADDRESS				
CITY-ST-ZIP	POTOMAC MD		4.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	LIFSCHULTZ, LOWELL		5.2 NAME				
STREET ADDRESS	OLD ROARING BROOK RD		5.3 STREET ADDRESS				
CITY-ST-ZIP	MT KISCO NY		5.4 CITY-ST-ZIP				
TITLE	PD	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	BECKER, JEFFREY H		6.2 NAME				
STREET ADDRESS	74 KERRY LANE		6.3 STREET ADDRESS				
CITY-ST-ZIP	CHAPPAQUA NY		6.4 CITY-ST-ZIP				

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:  DATE: **4/14/97** (212) 321-4506

CR2E034 (9/96)