

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

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Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90098 016 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P22576**

1. Corporation Name
JOHN ALDEN ASSET MANAGEMENT COMPANY



Principal Place of Business
7300 CORPORATE CENTER DR
7B28
MIAMI FL 33126
US

Mailing Address
P.O. BOX 020270
(7B28)
MIAMI FL 33102-0270
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

3. Date Incorporated or Qualified
01/13/1989

4. FEI Number
59-1561399 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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

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	PD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	Chairman of the Board/ President & Chief Executive Officer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STANTON, SCOTT L	1.2 NAME	Allen R. Freedman
STREET ADDRESS	7300 CORPORATE CENTER DR	1.3 STREET ADDRESS	One Chase Manhattan Plaza
CITY-ST-ZIP	MIAMI FL 33126	1.4 CITY-ST-ZIP	New York, NY 10005
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	Director/Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILKINS, WILLIAM S	2.2 NAME	J. Kerry Clayton
STREET ADDRESS	7300 CORPORATE CENTER DR	2.3 STREET ADDRESS	One Chase Manhattan Plaza
CITY-ST-ZIP	MIAMI FL 33126	2.4 CITY-ST-ZIP	New York, NY 10005
TITLE	VPS <input checked="" type="checkbox"/> DELETE	3.1 TITLE	Vice President/General Counsel & Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ANDERSEN, MICHAEL P	3.2 NAME	Jerome A. Atkinson
STREET ADDRESS	7300 CORPORATE CENTER DRIVE	3.3 STREET ADDRESS	One Chase Manhattan Plaza
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	New York, NY 10005
TITLE	TV <input type="checkbox"/> DELETE	4.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SPENCE, GLEN A	4.2 NAME	Gary Yalen
STREET ADDRESS	7300 CORPORATE CENTER DRIVE	4.3 STREET ADDRESS	One Chase Manhattan Plaza
CITY-ST-ZIP	MIAMI FL 33126	4.4 CITY-ST-ZIP	New York, NY 10005
TITLE	DC <input checked="" type="checkbox"/> DELETE	5.1 TITLE	Director/Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOHNSON, GLENDON E.	5.2 NAME	J. Grover Thomas, Jr.
STREET ADDRESS	7300 CORPORATE CENTER DR	5.3 STREET ADDRESS	One Chase Manhattan Plaza
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	New York, NY 10005
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	Vice President/Asst. Sec'y <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	REACH, GARY M	6.2 NAME	Katherine Katsidhe
STREET ADDRESS	7300 CORPORATE CENTER DR.	6.3 STREET ADDRESS	One Chase Manhattan Plaza
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	New York, NY 10005

14. 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 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, with all other like empowered.

SIGNATURE: **Gary M. Reach, Vice President** January 12, 1999 307/715/3263

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Time Phone #

CR2E034 (11/98)