

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

**FILED**

**Jan 17 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 # P30696 (9)**  
1. Corporation Name  
**PRENTICE SECURITIES INC.**



Principal Place of Business: **90 BROAD STREET  
NEW YORK NY 10004**  
Mailing Address: **90 BROAD STREET  
NEW YORK NY 10004-2205**

3. Date Incorporated or Qualified: **08/27/1990**  
3a. Date of Last Report: **05/24/1996**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		13-3472420		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		28		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
Zip		Country		29		<input type="checkbox"/> Yes <input type="checkbox"/> No	
24		25		30			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 8751 WEST BROWARD BLVD. PLANTATION FL 33324				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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD TIERNEY, MICHAEL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	90 BROAD STREET	1.2 NAME	
STREET ADDRESS	NEW YORK NY	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	T LAWLER, ROBERT J.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1 HILLSIDE ROAD	2.2 NAME	
STREET ADDRESS	BRONXVILLE NY	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V PANZER, MELVYN E.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	18 ENSIGN DRIVE	3.2 NAME	
STREET ADDRESS	MASSAPEQUA NY	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S BALUYO, CATHERINE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	289 HARRISON AVE	4.2 NAME	
STREET ADDRESS	JERSEY CITY NE	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	SV BURKE, BARBARA J	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	110 8TH ST	5.2 NAME	
STREET ADDRESS	SOMERSET NJ	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	SV BOSWELL, JOHN	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	171 E 83RD ST	6.2 NAME	
STREET ADDRESS	NEW YORK NY	6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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: **ROBERT J. LAWLER** 1/7/97 (212) 785-7700  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)