

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -8 AM 9:22

DOCUMENT # 846508 (0)

1. Corporation Name
EQUICO SECURITIES, INC.

Principal Place of Business Mailing Address
1755 BOADWAY 3RD FLOOR 1755 BOADWAY 3RD FLOOR
NEW YORK NY 10019 NEW YORK NY 10019
**EQUICO SECURITIES
c/o ACCOUNTABLE TAX OFFICE
128 WEST 80th STREET-3rd FL.
NEW YORK, NEW YORK 10020**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/17/1980 3a. Date of Last Report 04/27/1994

4. FEI Number 13-2693569 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 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 Zip Country 25 Zip Country 29 Zip Country 30 Zip Country

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signatures required when re-registering)

12. OFFICERS AND DIRECTORS	
TITLE	P
NAME	SILVER, RICHARD V
STREET ADDRESS	34 BUCKNER AVE
CITY- ST- ZIP	HICKSVILLE NY
TITLE	CEO
NAME	MARTIN, MICHAEL S.
STREET ADDRESS	315 UPPER MOUNTAIN AVE
CITY- ST- ZIP	UPPER MONTCLAIR NJ
TITLE	VP
NAME	YERMACK, ANDREA J
STREET ADDRESS	320 ATLANTIC AVE #B7
CITY- ST- ZIP	E ROCKAWAY NY
TITLE	VP
NAME	DAZZO, DONNA M
STREET ADDRESS	227 E 87TH ST
CITY- ST- ZIP	NEW YORK NY
TITLE	VP
NAME	KORNWEISS, PETER R
STREET ADDRESS	2 MERION CT
CITY- ST- ZIP	HUMMELSTOWN PA
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Hannon, Janet E.
3.3 STREET ADDRESS	787 Seventh Ave.
3.4 CITY- ST- ZIP	New York, N.Y. 10019
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 (changed) on an attachment with an address.

SIGNATURE: *LeBoswell* RONALD L. BOSWELL 2/3/95 (212) 691-7260
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EQUICO SECURITIES, INC. 13-2693569

LIST OF DIRECTORS AND OFFICERS - ATTACHMENT A

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
ROBERT E. GARBER	787 SEVENTH AVENUE NEW YORK, N.Y. 10019
HARVEY E. BLITZ	787 SEVENTH AVENUE NEW YORK, N.Y. 10019
MEL H. GREGORY	787 SEVENTH AVENUE NEW YORK, N.Y. 10019
MICHAEL S. MARTIN	787 SEVENTH AVENUE NEW YORK, N.Y. 10019
BARBARA J. KRUMSIEK	1221 AVE. OF THE AMERICAS NEW YORK, N.Y. 10020
RICHARD V. SILVER	1755 BROADWAY NEW YORK, N.Y. 10019

<u>OFFICERS</u>	<u>BUSINESS ADDRESS</u>	<u>OFFICERS</u>	<u>BUSINESS ADDRESS</u>
MICHAEL S. MARTIN CHAIRMAN	787 SEVENTH AVENUE NEW YORK, N.Y. 10019	PHILIP H. EDELSTEIN VICE PRESIDENT	1755 BROADWAY NEW YORK, N.Y. 10019
MEL H. GREGORY CEO	787 SEVENTH AVENUE NEW YORK, N.Y. 10019	PETER R. KORNWEISS VICE PRESIDENT	4251 CRUMS HILL ROAD HARRISBURG, PA 17112
RICHARD V. SILVER PRESIDENT & COO	4251 CRUMS HILL ROAD HARRISBURG, PA 17112	STEPHEN LAVROVSKY VICE PRESIDENT	1755 BROADWAY NEW YORK, N.Y. 10019
MARTIN J. TELLES E.V.P.	1755 BROADWAY NEW YORK, N.Y. 10019	THERESA A. NURGE-ALMS VICE PRESIDENT	1755 BROADWAY NEW YORK, N.Y. 10019
JOHN J. McCANN E.V.P.	1755 BROADWAY NEW YORK, N.Y. 10019	HANCY YURMAN VICE PRESIDENT	1755 BROADWAY NEW YORK, N.Y. 10019
ROBERT McKENNA VICE PRESIDENT & TREASURER	1755 BROADWAY NEW YORK, N.Y. 10019	JANET E. HANNON SECRETARY	787 SEVENTH AVENUE NEW YORK, N.Y. 10019
RONALD BOSWELL VICE PRESIDENT	1755 BROADWAY NEW YORK, N.Y. 10019	LINDA J. GALASSO ASST. SECRETARY	787 SEVENTH AVENUE NEW YORK, N.Y. 10019
DOMNA M. DAZZO VICE PRESIDENT	1755 BROADWAY NEW YORK, N.Y. 10019		