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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 846508
1. Corporation Name

Equico Securities, Inc.

Principal Place of Business Mailing Address

1755 Broadway, 3rd Floor Same
New York, New York 10019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/17/1980
3a. Date of Last Report 06/30/94

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		13-2693569		Not Applicable	
Suite, Apt #, etc		Suite, Apt #, etc		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22		27		<input type="checkbox"/>			
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
23		28		<input type="checkbox"/>			
Zip		Country		Zip		Country	
24		25		29		30	

8. This corporation has liability for intangible tax under S 199 032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT Corporation System 1200 S. Pine Island Road Plantation, Florida 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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Michael F. McNelis	1.2 NAME	Richard V. Silver
STREET ADDRESS	49 Hobby Drive	1.3 STREET ADDRESS	34 Buckner Ave.
CITY ST ZIP	Ridgefield, Connecticut 06977	1.4 CITY ST ZIP	Hicksville, New York 11801
TITLE	CEO & Chairman	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Michael S. Martin	2.2 NAME	See attached list for additional Officers and Directors
STREET ADDRESS	315 Upper Mountain Ave.	2.3 STREET ADDRESS	
CITY ST ZIP	Upper Montclair, New Jersey 07043	2.4 CITY ST ZIP	
TITLE	Chief Fin. Off. & Treasurer	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert J. McKenna	3.2 NAME	
STREET ADDRESS	51-01 39th Ave.	3.3 STREET ADDRESS	
CITY ST ZIP	Long Island City, New York 11104	3.4 CITY ST ZIP	
TITLE	Vice President	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Andrea J. Yermack	4.2 NAME	
STREET ADDRESS	320 Atlantic Ave., Apt. B-7	4.3 STREET ADDRESS	
CITY ST ZIP	E. Rockaway, New York 11518	4.4 CITY ST ZIP	
TITLE	Vice President	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Peter R. Kornweiss	5.2 NAME	
STREET ADDRESS	2 Merion Court	5.3 STREET ADDRESS	
CITY ST ZIP	Hummelstown, PA 17036	5.4 CITY ST ZIP	
TITLE	Secretary	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Janet E. Hannon	6.2 NAME	
STREET ADDRESS	35 Prescott Street	6.3 STREET ADDRESS	
CITY ST ZIP	Garden City, New York 11530	6.4 CITY ST ZIP	

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Handwritten initials

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)(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 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: Andrea J. Yermack DATE: 4/26/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Certificate #)

EQUICO SECURITIES, INC.

OFFICERS

As of January, 1995

<u>Name/SS No.</u>	<u>Residence Address</u>	<u>Title</u>	<u>Term of Office Expires</u>
Michael F. McNelis 107-30-3289	49 Hobby Drive Ridgefield, Connecticut 06977	President	1996
Michael S. Martin 091-38-2230	315 Upper Mountain Ave. Upper Montclair, New Jersey 07043	CEO & Chairman of the Board	1996
Martin J. Telles 123-38-5973	105 Briarcliff Road Mountain Lakes, New Jersey 07046	Executive Vice President	1996
Andrea J. Yermack 096-38-5459	320 Atlantic Avenue Apt. B-7, E. Rockaway New York 11518	Vice President	1996
Donna M. Dazzo 120-48-7577	227 East 87th Street New York, New York 10128	Vice President	1996
Peter R. Kornweiss 125-32-4625	2 Merion Court Hummelstown, Pennsylvania 17036	Vice President	1996
Theresa Nurge-Alws 115-48-7334	82 Linden Street Massapequa, New York 11758	Vice President	1996
Ronald Boswell 145-36-7710	142 Griggs Avenue Teaneck, New Jersey 07666	Vice President	1996

OFFICERS CONT'D

<u>Name/SS No.</u>	<u>Residence Address</u>	<u>Title</u>	<u>Term of Office Expires</u>
Amy Francheschini 091-48-5066	111 Paterson Road Fanwood, New Jersey 07023	Assistant Vice President	1996
Linda Funigiello 114-48-7488	2552 Young Avenue Bronx, New York 10469	Assistant Vice President	1996
James Furlong 132-54-8419	1434 East Forks Road Bay Shore, New York 11706	Vice President	1996
Frank Lupo 073-52-1706	290 Hickory Avenue Bergenfield, New Jersey 07621	Vice President	1996
Tirvchengode S. Narayanan 124-68-6000	72 Taxter Road Irvington, New York 10533	Assistant Vice President	1996
Robert McKenna 101-58-8118	51-01 39th Avenue Long Island City, New York 11104	Sr. Vice President & Chief Financial Officer & Treasurer	1996
Richard J. Koll 076-62-7174	2 Gabriel Drive Bronx, New York 10469	Vice President	1996
Nancy S. Yurman 053-40-4524	227 Brook Avenue North Plainfield, New Jersey 07060	Vice President	1996

OFFICERS CONT'D

<u>Name/SS No.</u>	<u>Residence Address</u>	<u>Title</u>	<u>Term of Office Expires</u>
Janet E. Hannon 062-26-8320	35 Prescott Street Garden City, New York 11530	Secretary	1996
Linda Galasso 150-42-8106	295 Wilson Avenue Fairview, New Jersey 07022	Assistant Secretary	1996

BUSINESS ADDRESS

<u>Officer/Director(s)</u>	<u>Business Address</u>
Martin J. Telles, Donna M. Dazzo, Theresa Nurge-Alws, Ronald Boswell, Amy Francheschini, Linda Funigiello, James Furlong, Frank Lupo, Tirvchengode S. Narayanan, Robert Mc Kenna, Richard J. Koll and Nancy Yurman.	1755 Broadway, 3rd Fl. New York, N. Y. 10019
Michael S. Martin	787 7th Avenue, 47th Fl. New York N. Y. 10019
Richard V. Silver and Andrea J. Yermack	1755 Broadway, 2nd Fl. New York, N. Y. 10019
Peter R. Kornweiss	4251 Crums Mill Road Harrisburg, PA 17112
Janet E. Hannon and Linda Galasso	787 7th Avenue, 37th Fl. New York, N. Y. 10019

DIRECTORS
As of January, 1995

<u>Name/SS No.</u>	<u>Residence Address</u>	<u>Title</u>	<u>Term of Office Expires</u>
Richard V. Silver 050-50-8365	34 Buckner Avenue Hicksville, New York 11801	Director	1996
Business Address:	1755 Broadway, 2nd Floor, New York, New York 10019		
Michael F. McNelis 107-30-3289	49 Hobby Drive Ridgefield, Connecticut 06977	Director	1996
Business Address:	1755 Broadway, 3rd Floor, New York, New York 10019		
Michael E. Fisher 070-34-5592	219 Peacable Hall Road Ridgefield, Connecticut 06877	Director	1996
Business Address:	787 7th Avenue, 47th Floor, New York, New York 10019		
Barbara J. Krumsiek 095-44-3215	564 10th Street Brooklyn, New York 11215	Director	1996
Business Address:	1221 6th Avenue, 32nd Floor, New York, New York 10018		
Michael S. Martin 091-38-2230	315 Upper Mountain Ave. Upper Montclair, New Jersey 07043	CEO & Chairman of the Board	1996
Business Address:	787 7th Avenue, 47th Floor, New York, New York 10019		
Harvey Blitz 365-46-2438	72-19 137th Street Flushing, New York 11367	Director	1996
Business Address:	787 7th Avenue, 40th Floor, New York, New York 10019		
Derry E. Bishop 061-36-2675	3663 Golden Leaf West Lake Village, California 91361	Director	1996
Business Address:	787 7th Avenue, 47th Floor, New York, New York 10019		