

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

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PROFIT CORPORATION ANNUAL REPORT <b>1996</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 846508 (0)**

1. Corporation Name  
**EQUICO SECURITIES, INC.**



Principal Place of Business <b>1755 BOADWAY 3RD FLOOR NEW YORK NY 10019</b>	Mailing Address <b>1755 BOADWAY 3RD FLOOR NEW YORK NY 10019</b>
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified <b>07/17/1980</b>	3a. Date of Last Report <b>02/08/1995</b>
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number <b>13-2693569</b>	Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
Zip 29	Country 30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>Director</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SILVER, RICHARD V</b>	1.2 NAME	<b>Silver, Richard V.</b>
STREET ADDRESS	<b>34 BUCKNER AVE</b>	1.3 STREET ADDRESS	<b>127 Arthur Street</b>
CITY-ST-ZIP	<b>HICKSVILLE NY</b>	1.4 CITY-ST-ZIP	<b>Garden City, NY 11530</b>
TITLE	<b>CEO</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>President</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>MARTIN, MICHAEL S.</b>	2.2 NAME	<b>McNelis, Michael F.</b>
STREET ADDRESS	<b>315 UPPER MOUNTAIN AVE</b>	2.3 STREET ADDRESS	<b>49 Hobby Drive</b>
CITY-ST-ZIP	<b>UPPER MONTCLAIR NJ</b>	2.4 CITY-ST-ZIP	<b>Ridgefield, CT 06977</b>
TITLE	<b>S</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HANNON, JANET E.</b>	3.2 NAME	<b>See Attached list for additional Officers and Directors</b>
STREET ADDRESS	<b>787 SEVENTH AVE.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW YORK NY</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DAZZO, DONNA M</b>	4.2 NAME	
STREET ADDRESS	<b>227 E 87TH ST</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW YORK NY</b>	4.4 CITY-ST-ZIP	
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KORNWEISS, PETER R</b>	5.2 NAME	<b>400001798164</b>
STREET ADDRESS	<b>2 MERION CT</b>	5.3 STREET ADDRESS	<b>-04/29/96--01033--008</b>
CITY-ST-ZIP	<b>HUMMELSTOWN PA</b>	5.4 CITY-ST-ZIP	<b>***200.00</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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: Michael Brzozowski 4/25/96 (212) 641-7332

SIGNATURE AND TYPED OR PRINTED NAME DESIGNING OFFICER OR DIRECTOR Michael Brzozowski, Vice President

CR2E034 (12/95)

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EQUICO SECURITIES, INC.

OFFICERS

As of March, 1996

<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 & Chief Operating Officer	1997
Michael S. Martin 091-38-2230	315 Upper Mountain Ave. Upper Montclair, New Jersey 07043	CEO & Chairman of the Board	1997
Martin J. Telles 123-38-5973	105 Briarcliff Road Mountain Lakes, New Jersey 07046	Executive Vice President & Chief Marketing Officer	1997
Michael Brzozowski 058-56-8668	1344 Admiral Lane Uniondale, New York 11553	Vice President & Compliance Director	1997
Donna M. Dazzo 120-48-7577	227 East 87th Street New York, New York 10128	1st Vice President	1997
Peter R. Kornweiss 125-32-4625	2 Merion Court Hummelstown, Pennsylvania 17036	Vice President	1997
Theresa Nurge-Alws 115-48-7334	82 Linden Street Massapequa, New York 11758	Sr. Vice President & Chief Operations Officer	1997
Ronald Boswell 145-36-7710	142 Griggs Avenue Teaneck, New Jersey 07666	1st Vice President & Controller	1997

OFFICERS CONT'D

<u>Name/SS No.</u>	<u>Residence Address</u>	<u>Title</u>	<u>Term of Office Expires</u>
Amy Franceschini 091-48-5066	111 Paterson Road Fanwood, New Jersey 07023	Vice President	1997
Linda Funigiello 114-48-7488	2552 Young Avenue Bronx, New York 10469	Vice President	1997
James Furlong 132-54-8419	1434 East Forks Road Bay Shore, New York 11706	Vice President	1997
Frank Lupo 073-52-1706	101 Baylor Avenue Hillsdale, New Jersey 07642	Vice President	1997
Tirvchengode S. Narayanan 124-68-6000	72 Taxter Road Irvington, New York 10533	Vice President	1997
Robert McKenna 101-58-8118	51-01 39th Avenue Long Island City, New York 11104	Sr. Vice President & Chief Financial Officer & Treasurer	1997
Richard J. Koll 076-62-7174	30 Lois Lane Monroe, New York 10950	Vice President	1997
Nancy S. Yurman 053-40-4524	227 Brook Avenue North Plainfield, New Jersey 07060	1st Vice President	1997

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	1997
Linda Galasso 150-42-8106	295 Wilson Avenue Fairview, New Jersey 07022	Assistant Secretary	1997

BUSINESS ADDRESS

Officer/Director(s)

Business Address

Martin J. Telles, Donna M. Dazzo,  
Theresa Nurge-Alws, Ronald Boswell, Amy Franceschini,  
Linda Funigiello, James Furlong, Frank Lupo, Tirvchengode  
S. Narayanan, Robert Mc Kenna, Richard J. Koll,  
Nancy Yurman, Michael Brzozowski and Richard V. Silver.

1755 Broadway, 3rd Fl.  
New York, N. Y. 10019

Michael S. Martin

787 7th Avenue, 47th 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 March, 1996**

<u>Name/SS No.</u>	<u>Residence Address</u>	<u>Title</u>	<u>Term of Office Expires</u>
Richard V. Silver 050-50-8365	127 Arthur Street Garden City, New York 11530	Director	1997
Business Address:	1755 Broadway, 3rd Floor, New York, New York 10019		
Michael F. McNelis 107-30-3289	49 Hobby Drive Ridgefield, Connecticut 06977	Director	1997
Business Address:	1755 Broadway, 3rd Floor, New York, New York 10019		
Barbara J. Krumsiek 095-44-3215	564 10th Street Brooklyn, New York 11215	Director	1997
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	1997
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	1997
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	1997
Business Address:	787 7th Avenue, 47th Floor, New York, New York 10019		