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FILED
May 05 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 # 846508 (0)

1. Corporation Name
EQ FINANCIAL CONSULTANTS, INC.



Principal Place of Business
**1755 BOADWAY 3RD FLOOR
 NEW YORK NY 10019**

Mailing Address
**1755 BOADWAY 3RD FLOOR
 NEW YORK NY 10019-3743**

3. Date Incorporated or Qualified **07/17/1980** 3a. Date of Last Report **04/27/1996**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 13-2693569		Applied For Not Applicable	
21		26		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Suite Apt. #, etc.		Suite, Apt. #, etc.		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
22		27		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
City & State		City & State					
23		28					
Zip		Zip					
24		29					
Country		Country					
25		30					

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 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	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SILVER, RICHARD V	1.2 NAME	
STREET ADDRESS	127 ARTHUR STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	GARDEN CITY NY 11530	1.4 CITY - ST - ZIP	SEE ADDITIONAL OFFICERS
TITLE	CEO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, MICHAEL S.	2.2 NAME	AND DIRECTORS
STREET ADDRESS	315 UPPER MOUNTAIN AVE	2.3 STREET ADDRESS	ON ATTACHED LIST
CITY - ST - ZIP	UPPER MONTCLAIR NJ	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANNON, JANET E.	3.2 NAME	
STREET ADDRESS	787 SEVENTH AVE.	3.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	3.4 CITY - ST - ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAZZO, DONNA M	4.2 NAME	
STREET ADDRESS	227 E 87TH ST	4.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	4.4 CITY - ST - ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KORNWEISS, PETER R	5.2 NAME	
STREET ADDRESS	2 MERION CT	5.3 STREET ADDRESS	
CITY - ST - ZIP	HUMMELSTOWN PA	5.4 CITY - ST - ZIP	
TITLE	P	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCNELIS, MICHAEL F.	6.2 NAME	
STREET ADDRESS	49 HOBBY DR.	6.3 STREET ADDRESS	
CITY - ST - ZIP	RIDGEFIELD CT 06977	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: Raymond Barry **SIGNATURE REQUIRED**

4/24/97 212-314-3808

CR2E034 (9/96)

EO FINANCIAL CONSULTANTS, INC.

DIRECTORS

As of April 25, 1997

<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, NY 11530	Director	1997
Michael F. McNelis 107-30-3289	49 Hobby Drive Ridgefield, CT 06977	Director	1997
Michael J. Laughlin 358-36-6535	3 Charbeth Lane Westport, CT 06880	Director	1997
Michael S. Martin 091-38-2230	315 Upper Mountain Ave. Upper Montclair, NJ 07043	CEO & Chairman of the Board	1997
Harvey E. Blitz 365-46-2438	72-19 137th Street Flushing, NY 11367	Director	1997
Derry E. Bishop 061-36-2675	235 W. 56th St., #42M New York, NY 10019	Director	1997
Mark R. Wutt	81 Hillyer Circle Middletown, NJ 07748	Director	1997

DIRECTOR'S BUSINESS ADDRESS

Directors

Business Address

Michael F. McNelis

1755 Broadway, 3rd Floor
New York, NY 10019

Michael S. Martin, Richard V. Silver, Derry E. Bishop,
Mark R. Wutt and Harvey Blitz

1290 Ave. of the Americas
New York, NY 10104

Barbara J. Krumsiek

1221 6th Avenue, 32nd Floor
New York, NY 10018

EO FINANCIAL CONSULTANTS, INC.

OFFICERS

As of April 25, 1997

<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, CT 06977	President & Chief Operating Officer	1997
Michael S. Martin 091-38-2230	315 Upper Mountain Avenue Upper Montclair, NJ 07043	CEO & Chairman of the Board	1997
Martin J. Telles 123-38-5973	105 Briarcliff Road Mountain Lakes, NJ 07046	Executive Vice President & Chief Marketing Officer	1997
A. Frank Beaz 261-72-4558	23 Cedarspring Irvine, CA 92714	Executive Vice President	1997
Derry E. Bishop 061-36-2675	235 West 56th St., #42M New York, NY 10019	Executive Vice President	1997
Gordon D. Dinsmore 139-46-7512	43 Prospect Ave. Montclair, NJ 07042	Executive Vice President	1997
Thomas J. Duddy, Jr. 210-34-9665	170 E. 87th St., Ste. 20B New York, NY 10128	Executive Vice President	1997
Fred A. Folco 148-46-9694	14 Murray Ave. Mahwah, NJ 07430	Executive Vice President	1997
William J. Green 100-44-2515	525 Bernita Drive River Vale, NJ 07675	Executive Vice President	1997
Dennis D. Witte 478-52-2536	1581 NW 90th St. Des Moines, IA 50322	Executive Vice President	1997
Peter D. Noris 145-46-8644	88 Highland Road Harrison, NY 10528	Executive Vice President	1997
Mary P. Breen 056-56-3102	18 Bogart Avenue Port Washington, NY 11050	Vice President & General Counsel	1997

EO FINANCIAL CONSULTANTS, INC.

OFFICERS CONT'D

<u>Name/SS No.</u>	<u>Residence Address</u>	<u>Title</u>	<u>Term of Office Expires</u>
Robert McKenna 101-58-8118	51-01 39th Avenue Long Island City, NY 11104	Sr. Vice President & Chief Financial Officer & Treasurer	1997
Theresa Nurge-Alws 115-48-7334	82 Linden Street Massapequa, NY 11758	Sr. Vice President & Chief Operations Officer	1997
Ronald Boswell 145-36-7710	142 Griggs Avenue Teaneck, NJ 07666	1st Vice President	1997
Donna M. Dazzo 120-48-7577	227 East 87th Street New York, NY 10128	1st Vice President	1997
Edna Russo 157-40-3581	35 Azalea Trail P.O. Box 471 Westfield, NJ 07091	1st Vice President	1997
Michael Brzozowski 058-56-8668	1344 Admiral Lane Uniondale, NY 11553	Vice President & Compliance Director	1997
James R. Anderson 156-54-5243	410 W. 53rd St., #227 New York, NY 10019	Vice President	1997
Raymond T. Barry 194-38-8069	8 Parkside Avenue Madison, NJ 07940	Vice President	1997
Amy Franceschini 091-48-5066	111 Paterson Road Fanwood, NJ 07023	Vice President	1997
Linda Funigiello 114-48-7488	2552 Young Avenue Bronx, NY 10469	Vice President	1997
James Furlong 132-54-8419	1434 East Forks Road Bay Shore, NY 11706	Vice President	1997
Peter R. Kornweiss 125-32-4625	2 Merion Court Hummelstown, PA 17036	Vice President	1997

EO FINANCIAL CONSULTANTS, INC.

OFFICERS CONT'D

<u>Name/SS No.</u>	<u>Residence Address</u>	<u>Title</u>	<u>Term of Office Expires</u>
Frank Lupo 073-52-1706	101 Baylor Avenue Hillsdale, NJ 07642	Vice President	1997
Rosemary Magee 074-52-7420	32-15 35th St. Astoria, NY 11106	Vice President	1997
Tirvchengode S. Narayanan 124-68-6000	72 Taxter Road Irvington, NY 10533	Vice President	1997
Laura Pellegrini 061-56-0067	142 E. 49th St., 5D New York, NY 10017	Vice President	1997
Janet E. Hannon 062-26-8320	35 Prescott Street Garden City, NY 11530	Secretary	1997
Linda Galasso 150-42-8106	295 Wilson Avenue Fairview, NJ 07022	Assistant Secretary	1997
Rose A. Osorio 121-56-1777	220 East 94th Street, #8D New York, NY 10128	Vice President	1997

OFFICER'S BUSINESS ADDRESS

Officers

Business Address

Michael F. McNelis, Martin J. Telles, Theresa Nurge-Alws,
Ronald Boswell, Amy Franceschini, James Furlong, Frank
Lupo, Robert McKenna, Linda Funigiello, Donna M. Dazzo,
Tirvchengode S. Narayanan, Rose Osorio and Michael Brzozowski

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

Michael S. Martin, Derry E. Bishop, Fred A. Folco, Peter D. Noris,
Thomas J. Duddy, Jr., Gordon D. Dinsmore, A. Frank Beaz, Mary P.
Breen, William J. Green, Raymond Barry, James Anderson,
Rosemary Magee, Laura Pellegrini Janet E. Hannon, Linda Galasso,
and Peter R. Kornweiss

1290 Ave. of the Americas
New York N. Y. 10104

Edna Russo

200 Plaza Drive
Secaucus, NJ 07094