

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

**FILED**  
**May 18 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 846508 (0)**

1. Corporation Name  
**EQ FINANCIAL CONSULTANTS, 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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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>1290 AVENUE OF THE AMERICAS</b> Suite, Apt. #, etc. 22 <b>9TH FLOOR</b> City & State 23 <b>NEW YORK, NY</b> Zip 24 <b>10104</b>	2a. Mailing Address 26 <b>1290 AVENUE OF THE AMERICAS</b> Suite, Apt. #, etc. 27 <b>9TH FLOOR</b> City & State 28 <b>NEW YORK, NY</b> Zip 29 <b>10104</b>
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3. Date Incorporated or Qualified <b>07/17/1980</b>
4. FEI Number <b>13-2693569</b>
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

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
85 Zip Code

**FL**

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

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>SILVER, RICHARD V</b>	
STREET ADDRESS	<b>127 ARTHUR STREET</b>	
CITY-ST-ZIP	<b>GARDEN CITY NY 11530</b>	
TITLE	<b>CEO</b>	<input type="checkbox"/> DELETE
NAME	<b>MARTIN, MICHAEL S.</b>	
STREET ADDRESS	<b>315 UPPER MOUNTAIN AVE</b>	
CITY-ST-ZIP	<b>UPPER MONTCLAIR NJ</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>HANNON, JANET E.</b>	
STREET ADDRESS	<b>787 SEVENTH AVE.</b>	
CITY-ST-ZIP	<b>NEW YORK NY</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>DAZZO, DONNA M</b>	
STREET ADDRESS	<b>227 E 87TH ST</b>	
CITY-ST-ZIP	<b>NEW YORK NY</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>KORNWEISS, PETER R</b>	
STREET ADDRESS	<b>2 MERION CT</b>	
CITY-ST-ZIP	<b>HUMMELSTOWN PA</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>MCNELIS, MICHAEL F.</b>	
STREET ADDRESS	<b>49 HOBBY DR.</b>	
CITY-ST-ZIP	<b>RIDGEFIELD CT 06977</b>	

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	<b>SEE ATTACHED LIST FOR</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>ADDITIONAL OFFICERS AND</b>
2.3 STREET ADDRESS	<b>DIRECTORS</b>
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>HANNON, JANET E.</b>
3.3 STREET ADDRESS	<b>1290 AVENUE OF THE AMERICAS</b>
3.4 CITY-ST-ZIP	<b>NEW YORK, NY 10104</b>
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 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 \_\_\_\_\_ DATE \_\_\_\_\_

CR2E034 (10/97)

**EQ FINANCIAL CONSULTANTS, INC.**

**DIRECTORS**

**As of May 1, 1998**

<b><u>Name/SS No.</u></b>	<b><u>Residence Address</u></b>	<b><u>Title</u></b>	<b><u>Term of Office Expires</u></b>
Richard V. Silver 050-50-8365	127 Arthur Street Garden City, NY 11530	Director	1998
Michael F. McNelis 107-30-3289	49 Hobby Drive Ridgefield, CT 06977	Director	1998
Michael J. Laughlin 358-36-6535	3 Charbeth Lane Westport, CT 06880	Director	1998
Michael S. Martin 091-38-2230	315 Upper Mountain Ave. Upper Montclair, NJ 07043	CEO & Chairman of the Board	1998
Harvey E. Blitz 365-46-2438	72-19 137th Street Flushing, NY 11367	Director	1998
Derry E. Bishop 061-36-2675	235 W. 56th St., #42M New York, NY 10019	Director	1998
Mark R. Wutt 263-49-1909	81 Hillyer Circle Middletown, NJ 07748	Director	1998

**DIRECTOR'S BUSINESS ADDRESS**

**Directors**

**Business Address**

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

1290 Avenue of the Americas  
New York, NY 10104

Michael J. Laughlin

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

**EQ FINANCIAL CONSULTANTS, INC.**

**OFFICERS**

**As of May 1, 1998**

<b><u>Name/SS No.</u></b>	<b><u>Residence Address</u></b>	<b><u>Title</u></b>	<b><u>Term of Office Expires</u></b>
Michael F. McNelis 107-30-3289	49 Hobby Drive Ridgefield, CT 06977	President & Chief Operating Officer	1998
Michael S. Martin 091-38-2230	315 Upper Mountain Avenue Upper Montclair, NJ 07043	CEO & Chairman of the Board	1998
Martin J. Telles 123-38-5973	105 Briarcliff Road Mountain Lakes, NJ 07046	Executive Vice President & Chief Marketing Officer	1998
Derry E. Bishop 061-36-2675	235 West 56th St., #42M New York, NY 10019	Executive Vice President	1998
Harvey E. Blitz 365-46-2438	72-19 137th Street Flushing, NY 11367	Executive Vice President	1998
Edward J. Hayes 142-40-6742	22 Stony Brook Drive No. Caldwell, NJ 07006	Executive Vice President	1998
Thomas J. Duddy, Jr. 210-34-9665	170 E. 87th St., Ste. 20B New York, NY 10128	Executive Vice President	1998
Fred A. Folco 148-46-9694	14 Murray Ave. Mahwah, NJ 07430	Executive Vice President	1998
William J. Green 100-44-2515	525 Bernita Drive River Vale, NJ 07675	Executive Vice President	1998
Peter D. Noris 145-46-8644	88 Highland Road Harrison, NY 10528	Executive Vice President	1998
Mary P. Breen 056-56-3102	18 Bogart Avenue Port Washington, NY 11050	Vice President & General Counsel	1998

**EQ FINANCIAL CONSULTANTS, INC.**

**OFFICERS CONT'D**

<b><u>Name/SS No.</u></b>	<b><u>Residence Address</u></b>	<b><u>Title</u></b>	<b><u>Term of Office Expires</u></b>
Frank Lupo 073-52-1706	101 Baylor Avenue Hillsdale, NJ 07642	Vice President	1998
Rosemary Magee 074-52-7420	32-15 35th St. Astoria, NY 11106	Vice President	1998
Tirvchengode S. Narayanan 124-68-6000	72 Taxter Road Irvington, NY 10533	Vice President	1998
Laura Pellegrini 061-56-0067	86 Cliffside Drive Yonkers, NY 10710	Vice President	1998
Janet E. Hannon 062-26-8320	35 Prescott Street Garden City, NY 11530	Secretary	1998
Linda Galasso 150-42-8106	295 Wilson Avenue Fairview, NJ 07022	Assistant Secretary	1998
Mary E. Cantwell 113-54-4278	1755 York Avenue, #5T New York, NY 10128	Asst. Vice President	1998

**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, Mary Cantwell, Claire Comerford  
and Michael Brzozowski

1290 Avenue of the Americas  
New York, N. Y. 10104

Michael S. Martin, Derry E. Bishop, Fred A. Folco, Peter D. Noris,  
Thomas J. Duddy, Jr., Harvey E. Blitz, Edward J. Hayes, A. Frank  
Beaz, Mary P. Breen, William J. Green, Robin K. Murray, Raymond  
Barry, Rosemary Magee, Laura Pellegrini, Janet E. Hannon, Linda  
Galasso and Peter R. Kornweiss

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

**EQ FINANCIAL CONSULTANTS, INC.**

**OFFICERS CONT'D**

<b><u>Name/SS No.</u></b>	<b><u>Residence Address</u></b>	<b><u>Title</u></b>	<b><u>Term of Office Expires</u></b>
Theresa Nurge-Alws 115-48-7334	82 Linden Street Massapequa, NY 11758	Sr. Vice President & Chief Operations Officer	1998
Ronald Boswell 145-36-7710	142 Griggs Avenue Teaneck, NJ 07666	1st Vice President	1998
Donna M. Dazzo 120-48-7577	227 East 87th Street New York, NY 10128	1st Vice President	1998
Robin K. Murray 049-50-2221	800 West End Ave. #13B New York, NY 10025	1st Vice President	1998
Michael Brzozowski 058-56-8668	1344 Admiral Lane Uniondale, NY 11553	Vice President & Compliance Director	1998
Claire Comerford 125-62-8081	11 Macdonald Court Waldwick, NJ 07463	Vice President	1998
Raymond T. Barry 194-38-8069	8 Parkside Avenue Madison, NJ 07940	Vice President	1998
Amy Franceschini 091-48-5066	111 Paterson Road Fanwood, NJ 07023	Vice President	1998
Linda Funigiello 114-48-7488	2552 Young Avenue Bronx, NY 10469	Vice President	1998
Peter R. Kornweiss 125-32-4625	2 Merion Court Hummelstown, PA 17036	Vice President	1998