

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

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90192 019 ***150.00

DOCUMENT # 846508

1. Corporation Name EQ FINANCIAL CONSULTANTS, INC.



Principal Place of Business 1290 AVE OF THE AMERICAS 9TH FL NY NY 10104 US

Mailing Address 1290 AVE OF THE AMERICAS 9TH FL NY NY 10104 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	26	07/17/1980	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	8. This corporation owes the current year Intangible Personal Property Tax.
24	25	29	30	<input type="checkbox"/> Yes <input type="checkbox"/> 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 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 <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SILVER, RICHARD V	1.2 NAME	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS/DIRECTORS
STREET ADDRESS	127 ARTHUR STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	GARDEN CITY NY 11530	1.4 CITY-ST-ZIP	
TITLE	CEO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, MICHAEL S.	2.2 NAME	
STREET ADDRESS	315 UPPER MOUNTAIN AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	UPPER MONTCLAIR NJ	2.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HANNON, JANET E.	3.2 NAME	SECRETARY JANET E. HANNON 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
STREET ADDRESS	787 SEVENTH AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	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 <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KORNWEISS, PETER R	5.2 NAME	CHIEF FINANCIAL OFFICER MARK A. SILBERMAN 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
STREET ADDRESS	2 MERION CT	5.3 STREET ADDRESS	
CITY-ST-ZIP	HUMMELSTOWN PA	5.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	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 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, with all other like empowered.

SIGNATURE: Raymond T. Barry Date: 4/26/99

CR2E034 (1/98)

555 401-4042-19
846508

EQ FINANCIAL CONSULTANTS, INC.
OFFICERS

<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	1999
Michael S. Martin 091-38-2230	315 Upper Mountain Avenue Upper Montclair, NJ 07043	CEO & Chairman of the Board	1999
Martin J. Telles 123-38-5973	105 Briarcliff Road Mountain Lakes, NJ 07046	Executive Vice President & Chief Marketing Officer	1999
Harvey E. Blitz 365-46-2438	72-19 137th Street Flushing, NY 11367	Executive Vice President	1999
Mary P. Breen 056-56-3102	18 Bogart Avenue Port Washington, NY 11050	Vice President & General Counsel	1999
Theresa Nurge-Alws 115-48-7334	82 Linden Street Massapequa, NY 11758	Sr. Vice President & Chief Operations Officer	1999
Donna M. Dazzo 120-48-7577	227 East 87th Street New York, NY 10128	1st Vice President	1999
Michael Brzozowski 058-56-8668	1344 Admiral Lane Uniondale, NY 11553	Vice President & Compliance Director	1999
Raymond Barry 194-54-5243	8 Parkside Avenue Madison, NJ 07091	Vice President	1999
Peter R. Kornweiss 125-32-4625	2 Merion Court Hummelstown, PA 17036	Vice President	1999
Janet E. Hannon 062-26-8320	35 Prescott Street Garden City, NY 11530	Secretary	1999
Linda Galasso 150-42-8106	295 Wilson Avenue Fairview, NJ 07022	Assistant Secretary	1999
Mark A. Silberman 053-48-2011	7 Manitou Way Scotch Plains, NJ 07076	SVP & Chief Financial Officer	1999
Craig A. Junkins 524-78-4570	145 West 56 Street New York, NY 10019	Executive Vice President	1999

Officers

Michael F. McNelis, Martin J. Telles, Michael Martin, Theresa Nurge-Alws, Donna M. Dazzo, Craig A. Junkins, Mark Silberman, Michael Brzozowski, Harvey E. Blitz, Mary P. Breen, Janet E. Hannon, Raymond Barry, Linda Galasso & Peter R. Kornweiss

Business Address

1290 Avenue of the Americas
New York, NY 10104

502701-40142-14
84658

EQ FINANCIAL CONSULTANTS, INC.
DIRECTORS

<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	1999
Michael F. McNelis 107-30-3289	49 Hobby Drive Ridgefield, CT 06977	Director	1999
Michael J. Laughlin 358-36-6535	3 Charbeth Lane Westport, CT 06880	Director	1999
Michael S. Martin 091-38-2230	315 Upper Mountain Ave. Upper Montclair, NJ 07043	CEO & Chairman of the Board	1999
Harvey E. Blitz 365-46-2438	72-19 137th Street Flushing, NY 11367	Director	1999
Derry E. Bishop 061-36-2675	235 W. 56th St., #42M New York, NY 10019	Director	1999
Mark R. Wutt 263-49-1909	81 Hillyer Circle Middletown, NJ 07748	Director	1999

DIRECTOR'S BUSINESS ADDRESS

Directors

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

Michael J. Laughlin

Business Address

1290 Avenue of the Americas
New York, NY 10104

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