


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

FILED
Aug 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
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DOCUMENT # 847830 (7)
 1. Corporation Name
SAWYER-FERGUSON-WALKER COMPANY, INC.

Principal Place of Business 80 PARK AVENUE 10TH FLOOR NEW YORK NY 10016-1301	Mailing Address 80 PARK AVENUE 10TH FLOOR NEW YORK NY 10016-1301
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2. Principal Place of Business 21 One Rockefeller Plaza Suite, Apt. #, etc. 22 8th Floor City & State 23 New York, NY Zip 24 10020	2a. Mailing Address 26 One Rockefeller Plaza Suite, Apt. #, etc. 27 8th Floor City & State 28 New York, NY Zip 29 10020
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3. Date Incorporated or Qualified 12/31/1980	3a. Date of Last Report 08/27/1996
4. FEI Number 36-1731450	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent SIMPSON, RONALD 3050 BISCAYNE BLVD STE 410 MIAMI FL 33137		81 Name
		82 Street Address (P.O. Box Number is Not Acceptable)
		83
		84 City
		85 Zip Code

10. Name and Address of New Registered Agent	

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 of 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	P THOMPSON, JONATHAN	1.1 TITLE	P
NAME	THOMPSON, JONATHAN	1.2 NAME	THOMPSON, JONATHAN
STREET ADDRESS	438 WEST 23RD ST.	1.3 STREET ADDRESS	240 EAST 27TH STREET
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	NEW YORK, NY 10016
TITLE	VPS SHEWITZ, KENNETH M	2.1 TITLE	
NAME	SHEWITZ, KENNETH M	2.2 NAME	
STREET ADDRESS	11 MANITOU CIRCLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	WESTFIELD NJ	2.4 CITY-ST-ZIP	
TITLE	D POWER, JOHN M	3.1 TITLE	
NAME	POWER, JOHN M	3.2 NAME	
STREET ADDRESS	86 TWIN FALLS ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	BERKELY HEIGHTS NJ 07922	3.4 CITY-ST-ZIP	
TITLE	D POWER, JOHN W	4.1 TITLE	
NAME	POWER, JOHN W	4.2 NAME	
STREET ADDRESS	86 TWIN FALLS ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	BERKELY HEIGHTS NJ 07922	4.4 CITY-ST-ZIP	
TITLE	VPD COLEMAN, HILLARY C	5.1 TITLE	
NAME	COLEMAN, HILLARY C	5.2 NAME	
STREET ADDRESS	41 WAYNE AVENUE #103	5.3 STREET ADDRESS	
CITY-ST-ZIP	SUFFERN NY 10901	5.4 CITY-ST-ZIP	
TITLE	D CURRENT, ROBERT	6.1 TITLE	
NAME	CURRENT, ROBERT	6.2 NAME	
STREET ADDRESS	219 BAYBERRY LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	WESTPORT CT	6.4 CITY-ST-ZIP	

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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: _____ SIGNATURE REQUIRED BY: *John Power* 8/1/97 212-218 400 2111

CR2E034 (9/96)