

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northern
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **850909** (3)

1. Corporation Name: **RICHARDSON GREENSHIELDS SECURITIES INC.**



Principal Place of Business: **7 WORLD TRADE CENTER 13TH FL NEW YORK NY 10048**
Mailing Address: **7 WORLD TRADE CENTER 13TH FL NEW YORK NY 10048**

2. Principal Place of Business: 21 State Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 State Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

3. Date Incorporated or Qualified: **11/04/1981** 3a. Date of Last Report: **01/18/1995**
4. FEIN Number: **13-5674856** Applied For: Not Applicable:
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

**GARRETT, LOWELL L ESQ
5300 S.E. FINANCIAL CENTER
200 S.BISCAYNE BLVD.
MIAMI FL 33131-9339**

10. Name and Address of New Registered Agent

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 607.0507 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent, I am familiar with, and accept the obligations of Section 607.0507, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

1. TITLE	VCD	<input type="checkbox"/> DELETE
2. NAME	ROBERT-MORGAN, DAVID	
3. STREET ADDRESS	130 ADELAIDE ST. W.	
4. CITY, ST, ZIP	TORONTO, ONTARIO	
5. TITLE	PD	<input type="checkbox"/> DELETE
6. NAME	NIST, CHARLES	
7. STREET ADDRESS	SEVEN WORLD TRADE CENTE	
8. CITY, ST, ZIP	NEW YORK NY	
9. TITLE	V	<input type="checkbox"/> DELETE
10. NAME	CALICCHIA, GLORIA	
11. STREET ADDRESS	SEVEN WORLD TRADE CENTER	
12. CITY, ST, ZIP	NEW YORK, NY 0	
13. TITLE	CD	<input type="checkbox"/> DELETE
14. NAME	EDWARDS, K/ MICHAEL	
15. STREET ADDRESS	130 ADELAIDE ST. W.	
16. CITY, ST, ZIP	TORONTO, ONTARIO	
17. TITLE	D	<input type="checkbox"/> DELETE
18. NAME	GUMBS, GILBERT	
19. STREET ADDRESS	7 WORLD TRADE CTR	
20. CITY, ST, ZIP	NEW YORK NY	
21. TITLE	D	<input type="checkbox"/> DELETE
22. NAME	RICHARDS, DAVID A	
23. STREET ADDRESS	130 ADELAIDE ST W	
24. CITY, ST, ZIP	TORONTO ON	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add or
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. 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 checked, or in an alternative title or address.

SIGNATURE: *Charles Nist* Charles Nist
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-17-96 (212) 815-0724
Digitally Printed

CR2E034 (12/95)