FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **851207** **(1)**

1. Current Name
ROTHSCHILD LIEBERMAN LTD. INC.

Current Principal Place of Business
411 W PUTNAM AVE- STE 107
GREENWICH CT 06830

Mailing Address
411 W PUTNAM AVE- STE 107
GREENWICH CT 06830

3. Date Incorporated Or Qualified: **12/04/1981**
3a. Date of Last Report: **01/31/1995**
4. FEI Number: **13-3082260** [ ] 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 [X] No

2. Principal Place of Business
21
22
23
24 City | 25 County

2a. Mailing Address
26
27
28
29 City & Zip | 30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.1005, 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. The corporation's board of directors hereby accepts the appointment as registered agent. I am familiar with and accept the duties and responsibilities of registered agent under Florida Statutes.

12. OFFICERS AND DIRECTORS

PD
LIEBERMAN, SAMUEL
147 SKYVIEW DRIVE
STAMFORD CT
[ ] Delete

S
LIEBERMAN, NAOMI
147 SKYVIEW DRIVE
STAMFORD CT
[ ] Delete

[ ] Delete
[ ] Delete
[ ] Delete
[ ] Delete
[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '97

[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental 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 with an indication for the filing of this report.

SIGNATURE: Samuel Lieberman-Pres 1/11/96 203-625-0123
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone #

CR2E034 (12/95)