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Annual Report

Filed 6-19-92

17 pgs.

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY, 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

JUN 1992

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #851308 (7)**

PRUDENTIAL SECURITIES INCORPORATED
100 GOLD STREET
ATTN LAW DEPT
NEW YORK NY 10292-0001

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: **12/16/1981**

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2

3a. Date of Last Report

06/14/1991

4. FEI Number

22-2347336

FEI Number Applied For

FEI Number Not Applicable

5. **\$8.75** Additional Fee required for a Certificate of Status
CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2	3	4
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1x V/P	ANDERSON, WILLIAM	26 HOLLY LANE	DARIEN, CONN
2x F/N	LYON, LOREN	2140 NE 203 DRIVE	NO MIAMI BCH, FL
3x V/P	ALEXANDER, SIMON	24 KIRKLAND DR	GREENLAWN, N.Y.
4x A/S	MAGUIRE, KATHLEEN B	1856 EAST 31ST ST	BROOKLYN, NY
5x V/P	ANDES, ROBERT R.	4524 W. 74 PLACE	VILLAGE, KA
6x SVP	MADIGAN, J MICHAEL	50711 WOODBURY WAY	GRANGER, IN

Continued on attached schedule

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 WEST BROWARD BOULEVARD
PLANTATION, FLORIDA 33324

81 Name

C T CORPORATION SYSTEM

82 Street Address 1 (Do NOT Use P.O. Box Number)

1200 S. PINE ISLAND RD.

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City

PLANTATION

85 Zip Code

33324

FL.

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 817.0502 and 817.1508, 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 _____
(Registered Agent Accepting Appointment)

DATE _____

10. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

11. I 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. I further certify 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 or Chapter 617, Florida Statutes, and that my name appears in Block 6 or an attachment with an address.

SIGNATURE *Kathleen B. Maguire*

DATE **6/11/92**

Typed Name of Signing Officer or Director
Kathleen B. Maguire

Title **Assistant Secretary**

Telephone Number Daytime
(212) 214 6400

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee.

CR2E004 (1/79)

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APRIL 1, 1992

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Alan D. Hogan
Howard A. Knight
George A. Murray
Leland B. Paton
Hardwick Simmons

MAILING
ADDRESS: 100 GOLD STREET
NEW YORK, N.Y. 10292

MAIN
ADDRESS: ONE SEAPORT PLAZA
199 WATER STREET
NEW YORK, N.Y. 10292

*2062 02347

SENIOR OFFICER TITLES

CHIEF EXECUTIVE OFFICER

Hardwick Simmons

PRESIDENT

Hardwick Simmons

VICE CHAIRMAN OF THE BOARD

James T. Gahan

SECRETARY

Loren Schechter

GENERAL COUNSEL

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CHIEF ADMINISTRATIVE OFFICER

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CHIEF FINANCIAL OFFICER

John P. Murray

TREASURER

William J. Horan

COMPLIANCE OFFICER

Howard A. Barthick

CONTROLLER

John M. Patrick

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