

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 853130 (3)

1. Corporation Name

VICTOR PALMIERI AND COMPANY INCORPORATED

Principal Place of Business

911 WILSHIRE BLVD
SUITE 2250
LOS ANGELES CA 90017

Managing Agent

911 WILSHIRE BLVD
SUITE 2250
LOS ANGELES CA 90017

2. Principal Place of Business

21 911 Wilshire Boulevard
Suite Apt. no.
22 Suite 2050
City & State
23 Los Angeles, Calif.
Zip
24 90017

2a. Managing Agent

26 911 Wilshire Boulevard
Suite Apt. no.
27 Suite 2060
City & State
28 Los Angeles, Calif.
Zip
29 90017

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 606, 607 and 608, Florida Statutes, the above named corporation solemnly testifies and certifies for the purpose of changing its registered office or registered agent, or both, in the State of Florida, such facts and circumstances as it deems appropriate to be included in this report, and the appointing agent as registered agent, I am familiar with and accept the obligations of, Sections 606 and 608, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	CD	[] OFFICER
NAME	PALMIERI, VICTOR H.	
STREET ADDRESS	245 PARK AVENUE	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	PD	[] OFFICER
NAME	MARTOSELLA, JR., PETER A.	
STREET ADDRESS	1617 JFK BLVD. #1670	
CITY-STATE-ZIP	PHILADELPHIA PA	
TITLE	VD	[] OFFICER
NAME	BURKE, JULIAN	
STREET ADDRESS	911 WILSHIRE BLVD, #2250	
CITY-STATE-ZIP	LOS ANGELES CA	
TITLE	V	[] OFFICER
NAME	JONES, CYRIL	
STREET ADDRESS	911 WILSHIRE BLVD, 22 FLR	
CITY-STATE-ZIP	LOS ANGELES CA	
TITLE	V	[] OFFICER
NAME	JERRAM, SUSAN E.	
STREET ADDRESS	911 WILSHIRE BLVD, 22 FLR	
CITY-STATE-ZIP	LOS ANGELES CA	
TITLE	DCFO	[] OFFICER
NAME	KIP M. SECKINGTON	
STREET ADDRESS	911 WILSHIRE BOULEVARD #2250	
CITY-STATE-ZIP	LOS ANGELES CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. NAME	[] Change [] Addition
6. STREET ADDRESS	
7. CITY-STATE-ZIP	
8. NAME	[X] Change [] Addition
9. STREET ADDRESS	911 Wilshire Boulevard, Suite #2060
10. CITY-STATE-ZIP	
11. NAME	[X] Change [] Addition
12. STREET ADDRESS	911 Wilshire Boulevard, Suite #2060
13. CITY-STATE-ZIP	
14. NAME	[X] Change [] Addition
15. STREET ADDRESS	911 Wilshire Boulevard, Suite #2060
16. CITY-STATE-ZIP	
17. NAME	[X] Change [] Addition
18. STREET ADDRESS	911 Wilshire Boulevard, Suite #2060
19. CITY-STATE-ZIP	
20. NAME	[X] Change [] Addition
21. STREET ADDRESS	911 Wilshire Boulevard, Suite #2060
22. CITY-STATE-ZIP	

14. I hereby certify that the information supplied in this report is true and correct, and that I am duly qualified to be the registered agent for the corporation as stated in Section 119.02 (a)(4), Florida Statutes. I further certify that the information included on the annual report is complete and correct, and that I am duly qualified to be the registered agent for the corporation as stated in Section 119.02 (a)(4), Florida Statutes. I further certify that I am an officer or director of the corporation, or the managing agent for the corporation, and that my name appears in Block 12 of this report, and that I am duly qualified to be the registered agent for the corporation as stated in Section 119.02 (a)(4), Florida Statutes.

SIGNATURE:

Victor Palmieri
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Executive Vice President 3/25/96 213-891-9177

CR2E034 (12/95)