

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

REGISTRATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JAMES B. MURPHY
GOVERNOR OF FLORIDA
TALLAHASSEE, FLORIDA 32304

APPROVED
AND
FILED

SEP 11 11 59

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TALLAHASSEE, FLORIDA

DOCUMENT # **857349** (5)
CHASE CORPORATE SERVICES, INC.

Principal Place of Business: 33 MAIDEN LANE #19 NEW YORK NY 10038-4510
Mailing Address: 33 MAIDEN LANE #19 NEW YORK NY 10038-4510

LETTER WRITE IN THIS SPACE

3. Date Incorporation or Qualification: 08/08/1983		3a. Date of Last Report: 02/03/1994	
2. Principal Place of Business: 21 1 Chase Manhattan Plaza		4. FEI Number: 13-2781984	
2a. Mailing Address: 26 c/o Domestic Subs.		5. Certificate of Status Desired: <input type="checkbox"/> \$8.75 Additional Fee Required	
22. State: 27 New York, New York		6. Election Campaign Financing: <input type="checkbox"/> \$5.00 May Be Added to Fees	
23. City: 28 New York, New York		8. This corporation has liability for intangible tax under Florida Statutes: <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. 10081	25. U.S.A.	29. 10081	30. U.S.A.

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83. City			
				84. City		85. Zip Code	

11. I certify for the purposes of Sections 607.012 and 607.013, Florida Statutes, the above named corporation submits this statement for the purposes of changing its registered office or registered agent, as set forth in the State of Florida. This 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 the terms of the Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN:	
OFFICER	DP MURRAY, JAMES F. 101 PARK AVENUE NEW YORK NY	14. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	DVP ARMSTRONG, RICHARD 101 PARK AVENUE NEW YORK NY	15. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	T ESPOSITO, MICHAEL P. 1 CHASE MANHATTAN PLZA NEW YORK NY	16. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	S CARLSON, MICHAEL E. 1 CHASE MANHATTAN PLZA NEW YORK NY	17. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	AT EVANS, JOHN B. 33 MAIDEN LANE NEW YORK NY	18. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	VP SULLIVAN, JAMES 5355 TOWN CENTRE ROAD BOCA RATON FL	19. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.012(3)(b), Florida Statutes. I further certify that the information listed 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 there are no other officers or directors of this corporation or the removal or transfer empowered to execute this report as required by Chapter 1807, Florida Statutes, and that my name appears in Block 12 or Block 13 of changed or new attachment with an address.

SIGNATURE: *John B. Evans* John B. Evans
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95