

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 21, 1999 8:00 am
Secretary of State

07-21-1999 90014 016 ***550.00



PROFIT CORPORATION
 ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 857349

1. Corporation Name
CHASE CORPORATE SERVICES, INC.



Principal Place of Business
 A CHASE MANHATTAN PLAZA
 NEW YORK NY 10081
 US

Mailing Address
 52 BROADWAY, 3RD FLOOR
 NEW YORK NY 10004
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/08/1983

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		13-2781984		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes the current year Intangible Personal Property.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28		24		25	
Zip		Country		29		30	

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	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of sections 607.0502 and 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP COHEN, HERBERT M 1211 AVENUE OF THE AMERICAS NEW YORK NY	1.1 TITLE	P GAGE, JOHN E. 1 CHASE PLAZA NY, NY 10081
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V CAULFIELD, JOHN V 2 CHASE MANHATTAN PLAZA NEW YORK NY	2.1 TITLE	EVP/CFO DANOWITZ, MARTIN 450 W. 33rd ST NY NY 10001
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V FIELD, ROBERT R 4 CHASE MANHATTAN PLAZA NEW YORK NY	3.1 TITLE	SVP CLARK, MICHAEL 450 W. 33rd ST. NY NY 10001
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	M LIND, PEBER K. 7 TEXAS COMMERCE BANK DALLAS TX	4.1 TITLE	SVP KOZAK, CONRAD 450 W. 33rd ST. NY NY 10001
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VT LEARY BLOUNT, SYLVIA D. 2 CHASE MANHATTAN PLAZA NEW YORK NY	5.1 TITLE	VP/AC MISTRY, MAYA 52 BROADWAY NY NY 10004
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	S KNUTSON, DAVID H 1 CHASE MANHATTAN PLAZA NEW YORK NY	6.1 TITLE	VP/AC SIMONE, RICHARD 450 W. 33rd NY NY 10004
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 changed, or on an attachment with an address.

SIGNATURE: _____ SIGNATURE REQUIRED: **JOHN B. EVANS**

7/15/99

CR2E034 (5/99)