FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

DOCUMENT # **F06658** **(1)**

1. Corporation Name

WOLPER ROSS & COMPANY OF MIAMI, INC.

Principal Place of Business: 400 PARK AVENUE, NEW YORK NY 10022

Mailing Address: 400 PARK AVENUE, NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/24/1980
3a. Date of Last Report: 04/20/1994
4. FEI Number: 59-2046963 — Applied For / Not Applicable
5. Certificate of Status Desired X — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees
8. The corporation has liability for intangible tax under s. ... Florida Statutes. Yes / No

2. Principal Place of Business — 21, 22 Suite, Apt # etc., 23 City & State, 24 Zip, 25 Country
2a. Mailing Address — 26, 27 Suite, Apt # etc., 28 City & State, 29 Zip, 30 Country

9. **Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**

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 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

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ROSS, MARK
STREET ADDRESS	400 PARK AVENUE, 18TH FLOOR
CITY-ST-ZIP	NEW YORK NY 10022
TITLE	VT
NAME	BAKER, BRADLEY C
STREET ADDRESS	400 PARK AVENUE, 18TH FLOOR
CITY-ST-ZIP	NEW YORK NY 10022

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS — Change / Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07, Florida Statutes. I further certify that the information indicated on the 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: Mark E. Ross — APR 27 1995 — 212-355-5566

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — PHONE

MARK E. ROSS

0001209 CP