FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

DOCUMENT # F28585 (0)

1. Corporate Name
WOLPER ROSS INGHAM & CO.

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: 04/06/1981
3a. Date of Last Report: 04/20/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # or Bldg. — 22 / 27
City — 23 / 28
State — 24 / 29
Zip Code — 25 / 30

4. FEI Number: 59-2082912 — Applied For / Not Applicable
5. Certificate of Status Desired: X — $8.75 Additional Fee Required
6. Direct Campaign Financing Trust Fund Contribution: [ ] — $5.00 May Be Added to Fees
8. Does corporation now qualify for or engage in business under Florida Statutes? [ ] Yes [ ] No

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 Section 48.091, 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 I agree to comply with the provisions of Chapter 48, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TYPE	NAME / STREET ADDRESS / CITY, ST, ZIP
D	ROSS, MARK E 400 PARK AVE., 18TH FLOOR NEW YORK NY 10022
T	BAKER, BRADLEY C 400 PARK AVE., 18TH FLOOR NEW YORK NY

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 93

[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report, when properly filed with and accepted by the Department of State, will qualify for the exemption contained in Section 119.07(3)(i), Florida Statutes. Further, I certify that the information indicated on the annual report or supplemental annual report, including but not limited to officers and directors, and the principal place of business under Sections 1 and 2 of this report, is current as of the date we intend to file this report. I understand that the information contained in this report will be made a public record and that my name appears in Block 1, or Block 11 if changed, as an officer or director with an address.

SIGNATURE: Mark E. Ross
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARK E. ROSS

APR 27 1995 — DATE
212-355-5566 — DAYTIME PHONE #

0001218 CP