

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

• PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED

99 JUN 16 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F28585

1. Corporation Name

Wolper Ross Ingham & Co.

Principal Place of Business

Mailing Address

55 East 78th Street
New York, NY 10021

400 Park Avenue
New York, NY 10022

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	55 East 78th Street	26	400 Park Avenue	04/06/1981	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27	18th Floor	59-2082912	
City & State		City & State		Applied For	
23	New York, NY	New York, NY		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24	10021	10022		<input type="checkbox"/>	
Country		Country		8.75 Additional Fee Required	
25	US	US		6. Election Campaign Financing	
				Trust Fund Contribution	
				<input type="checkbox"/>	
				5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible	
				Personal Property Tax.	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	President, Secretary
NAME	Mark E. Ross	1.2 NAME	Mark E. Ross
STREET ADDRESS	400 Park Avenue	1.3 STREET ADDRESS	200002911212--3
CITY-ST-ZIP	New York, NY 10022	1.4 CITY-ST-ZIP	-06/21/99-01149-011
TITLE	T	2.1 TITLE	*****61.25 *****61.25
NAME	Bradley C. Baker	2.2 NAME	
STREET ADDRESS	218-19 82nd Avenue	2.3 STREET ADDRESS	
CITY-ST-ZIP	Hollis Hills, NY 11427	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Vice President
NAME		3.2 NAME	Mary E. Ross
STREET ADDRESS		3.3 STREET ADDRESS	55 East 78th Street
CITY-ST-ZIP		3.4 CITY-ST-ZIP	New York, NY 10021
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 for on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark E. Ross

5-19-99

212-355-5566

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)


WOLPER ROSS INGHAM & CO., INC.

55 East 78th Street
NEW YORK, NEW YORK 10021

TELEPHONE (212) 570-0137
FACSIMILE (212) 794-5153

I.D. 59-2082912

June 9, 1999

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Wolper Ross Ingham & Co.
EIN # 59-2082912

Gentlemen:

Enclosed please find a revised Annual Report for the above-referenced corporation, together with the attendant fee of \$61.25. The report reflects changes in the address of the principal place of business, and in the designated officers of the corporation.

Please revise your records accordingly. Thank you.

Sincerely, -



Lisa Filloramo

LF/ll

Enclosure