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Secretary of State

03-03-1999 90020 020 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # F75378

1. Corporation Name
ONE MAIN STREET, INC.

Principal Place of Business
**ONE MARINE MIDLAND CENTER, 15TH FLOOR
 BUFFALO NY 14203**

Mailing Address
**ONE MARINE MIDLAND CENTER, 15TH FLOOR
 BUFFALO NY 14203**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/06/1982

4. FEI Number
59-2195663

Applied For
 Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET, SUITE 105
 TALLAHASSEE FL 32301**

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

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 AS DELETE
 NAME TUNG, GEA
 STREET ADDRESS 1 MARINE MIDLAND CTR., 15TH FLOOR
 CITY-ST-ZIP BUFFALO NY

1.1 TITLE Change Addition
 1.2 NAME **GERALD A. NAGLE**
 1.3 STREET ADDRESS **ONE MARINE MIDLAND CTR.**
 1.4 CITY-ST-ZIP **BUFFALO, NY 14203**

TITLE V DELETE
 NAME WINTER, ROBERT J
 STREET ADDRESS 1 MARINE MIDLAND CTR., 15TH FLOOR
 CITY-ST-ZIP BUFFALO NY

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE T DELETE
 NAME SOMMER, MARY B.
 STREET ADDRESS 2600 MARINE MIDLAND CTR
 CITY-ST-ZIP BUFFALO NY

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE D DELETE
 NAME TOOHEY, PHILIP S
 STREET ADDRESS ONE MARINE MIDLAND CENTER, 15TH FLOOR
 CITY-ST-ZIP BUFFALO NY 14203

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE P DELETE
 NAME KARLSSON, LEIF B.
 STREET ADDRESS ONE MARINE MIDLAND CENTER
 CITY-ST-ZIP BUFFALO NY 14203

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 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, with all other like empowered.

SIGNATURE:

Robert J. Winter
ROBERT J. WINTER

JAN 12, 1999

716-841-7089

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)