

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F92000000933 (3)**

1. Corporation Name

CANTOR & WEISS ASSET MANAGEMENT CO., INC.

Principal Place of Business

**880 THIRD AVE.
16TH FLOOR
NEW YORK NY 10022**

Mailing Address

**880 THIRD AVE.
16TH FLOOR
NEW YORK NY 10022**



2. Principal Place of Business

2a. Mailing Address

21 Site, Apt. #, etc.

26 Site, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**GIACALONE, FRANK J
777 SO. FLAGLER DR., WEST TOWER 8TH FL
WEST PALM BEACH FL 33401**

3. Date Incorporated or Qualified

12/15/1992

3a. Date of Last Report

06/14/1995

4. FEI Number

13-3440566

Applied For
Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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

(Signature typed or printed name of signing officer or director)

(Printed Name of Agent and Signature of State Secretary)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	DP			☐ DELETE			
	CANTOR, PAUL S	360 EAST 72ND STREET	NEW YORK NY 10021				
	DVT			☐ DELETE			
	WEISS, JOSEPH B	400 WEST END AVENUE	NEW YORK NY 10024				
	DS			☐ DELETE			
	FIORINI-GOLDMAN, DONNA	140 PARKVIEW LOOP	STATEN ISLAND NY 10314				
	VD			☐ DELETE			
	WINKLER, ROBIN L	245 RIVER RD.	GRAND VIEW NY				
				☐ DELETE			
				☐ DELETE			
				☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY, ST, ZIP
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
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				☐ 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(3)(k), 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:

Donna F. Goldman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/96 212-350-7230
DATE TELEPHONE #

CR2E034 (12/95)