

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000000582 (7)**
1. Corporation Name
NEVILLE, RODIE AND SHAW, INC.



Principal Place of Business: **200 MADISON AVENUE NEW YORK NY 10016**
Mailing Address: **200 MADISON AVENUE NEW YORK NY 10016**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: **01/25/1993**
3a. Date of Last Report: **04/10/1995**
4. FEI Number: **13-2571744**
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

9. Name and Address of Current Registered Agent
**CATLIN, LORING
3055 CARDINAL DR.
SUITE 305
VERO BEACH FL 32963**

10. Name and Address of New Registered Agent (81-85) fields.

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 607.0506, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	WALKER, NORMAN S	
STREET ADDRESS	200 MADISON AVE.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	SILZER, PARKER W	
STREET ADDRESS	200 MADISON AVE.	
CITY-ST-ZIP	NEW YORK NY 10016	
TITLE	SDVP	<input type="checkbox"/> DELETE
NAME	IVANOFF, MERRY M	
STREET ADDRESS	200 MADISON AVE.	
CITY-ST-ZIP	NEW YORK NY 10016	
TITLE	DVPT	<input type="checkbox"/> DELETE
NAME	LONCTO, DENIS E	
STREET ADDRESS	200 MADISON AVE.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	CATLIN, LORING	
STREET ADDRESS	3055 CARDINAL DR., STE. 305	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	JOHNSON, CHARLES B II	
STREET ADDRESS	200 MADISON AVE.	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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: *Robert W. Silzer* DATE: **5/1/96**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **ROBERT W. SILZER** TITLE: **212-725-1440**

CR2E034 (12/95)

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Neville, Rodie & Shaw, Inc.
200 Madison Avenue
New York, New York 10016

Corporation/Annual Report

Block 12: Additional Officers of this Corporation not previously listed in Block 12:

DV
Diane Aldrich
200 Madison Avenue
New York, New York 10016

DV
Arthur C. Romaine
200 Madison Avenue
New York, New York 10016