

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

1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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3. Date Incorporated or Qualified 01/25/1993	3a. Date of Last Report 04/10/1995
4. FEI Number 13-2571744	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
30	

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 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 607.0506, Florida Statutes.

SIGNATURE _____ (Signature typed or printed name of registered agent or director, if applicable) (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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PARKER W. SILZER

5/1/96 212-725-1440
Date Day, Month, Year

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