

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

FILED

May 08 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000001640 (2)

1. Corporation Name

STEINMAN BOYNTON GRONQUIST & BIRDSALL INC.

Principal Place of Business

69 HUDSON STREET  
HOBOKEN NJ 07030

Mailing Address

100 W. WALNUT ST.  
RM T-1107  
PASADENA CA 91124

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
25	30

3. Date Incorporated or Qualified	04/02/1993
4. FEI Number	13-3383944
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 owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SRVD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOWER, CURTIS A		1.2 NAME	
STREET ADDRESS	100 W WALNUT ST.		1.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA		1.4 CITY-ST-ZIP	
TITLE	PD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SLUSZKA, P.		2.2 NAME	
STREET ADDRESS	110 WILLIAM ST.		2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY		2.4 CITY-ST-ZIP	
TITLE	SV	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLE, SUSAN		3.2 NAME	
STREET ADDRESS	100 W WALNUT ST		3.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA		3.4 CITY-ST-ZIP	
TITLE	V	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOPUCH, JOHN J		4.2 NAME	
STREET ADDRESS	110 WILLIAM STREET		4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY		4.4 CITY-ST-ZIP	
TITLE	AS	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FETTEROLF, P.R.		5.2 NAME	VAS
STREET ADDRESS	100 W WALNUT ST		5.3 STREET ADDRESS	BALL GEORGE, L.
CITY-ST-ZIP	PASADENA CA		5.4 CITY-ST-ZIP	100 W. WALNUT ST.
TITLE	V	<input type="checkbox"/> DELETE	6.1 TITLE	PASADENA, CA 91124
NAME	AYOUB, NICHOLAS F		6.2 NAME	
STREET ADDRESS	110 WILLIAM ST		6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY		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.

SIGNATURE

11/11/98 11:11 AM

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CR2E034 (10/97)