

FILE NOW: FILING FEE IS \$61.25

FILED
May 14 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000001923 (1)**

1. Corporation Name
THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUEL TY TO ANIMALS, INC.



Principal Place of Business 424 EAST 92ND STREET NEW YORK NY 10128	Mailing Address 424 EAST 92ND STREET NEW YORK NY 10128	3. Date Incorporated or Qualified 04/13/1994
		4. FEI Number 13-1623829
		Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business 21	2a. Mailing Address 26	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
City & State 23	City & State 28	7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Zip 24	Country 25	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Zip 29	
	Country 30	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CARAS, ROGER		1.2 NAME	
STREET ADDRESS 424 EAST 92ND STREET		1.3 STREET ADDRESS	
CITY-ST-ZIP NEW YORK NY 10128		1.4 CITY-ST-ZIP	
TITLE VCFO	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME EUDENE, STEPHEN		2.2 NAME	
STREET ADDRESS 424 EAST 92ND STREET		2.3 STREET ADDRESS	
CITY-ST-ZIP NEW YORK NY		2.4 CITY-ST-ZIP	
TITLE V	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SHAW, ANTHONY E		3.2 NAME	
STREET ADDRESS 424 EAST 92ND STREET		3.3 STREET ADDRESS	
CITY-ST-ZIP NEW YORK NY 10128		3.4 CITY-ST-ZIP	
TITLE DT	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ELKMAN, STEVE M		4.2 NAME	D/T/C
STREET ADDRESS 424 E 92ND ST		4.3 STREET ADDRESS	
CITY-ST-ZIP NEW YORK NY		4.4 CITY-ST-ZIP	
TITLE DS	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME OLIPHANT, TATYANA		5.2 NAME	
STREET ADDRESS 424 EAST 92ND STREET		5.3 STREET ADDRESS	
CITY-ST-ZIP NEW YORK NY 10128		5.4 CITY-ST-ZIP	
TITLE DC	<input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME STEBBINS, JAMES		6.2 NAME	D
STREET ADDRESS 424 E 92ND 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 

4/24/98

CR2E037 (10/97)