

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

* CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Myrland
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002270 (6)

1. Corporation Name

J.J. MORGAN & COMPANY

Principal Place of Business

375 PARK AVE., STE. 310
NEW YORK NY 10152

Mailing Address

375 PARK AVE., STE. 310
NEW YORK NY 10152

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1994

3a. Date of last Report

4. FEI Number

22-2866949

Apply 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(4)
Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business

21

State Apt. # etc.

22

City & State

23

City

County

24

25

2a. Mailing Address

26

State Apt. # etc.

27

City & State

28

City

County

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA ST.
TALLAHASSEE FL 32301

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, 608, and 609, Florida Statutes, this 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 Sections 607, 608, and 609, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent in Charge

Signature of New Registered Agent or Registered Agent in Charge

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

12a	12b
NAME	CEO ORR, KENNETH 1365 YORK AVE. NEW YORK NY 10021
NAME	CFO GERSTEIN, ROBERT 225 E. 79TH ST., APT. 11D NEW YORK NY 10021
NAME	COO DROHAN, VINCENT 858 LARKFIELD RD. ELWOOD NY 11731
NAME	
NAME	
NAME	
NAME	
NAME	

13a	13b	13c
NAME	President Michael Matter 300 East 56th Street New York, NY 10022	☐ Change ☒ Addition
NAME		☐ Change ☐ Addition
NAME		☐ Change ☐ Addition
NAME		☐ Change ☐ Addition
NAME		☐ Change ☐ Addition
NAME		☐ Change ☐ Addition
NAME		☐ Change ☐ Addition
NAME		☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is complete, accurate and does not equally for the exemption stated in Sections 190.01(4) and 190.01(5) of the Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the manager or business responsible to carry out the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer, director, or manager.

SIGNATURE:

Robert Gorton
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Robert Gorton, CFO

4/26/95

212-535 5000 X16