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

PROFIT CORPORATION ANNUAL REPORT

**1996**

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

DOCUMENT # **F94000002270 (6)**

1. Corporation Name

**J.J. MORGAN & COMPANY**

| Principal Place of Business | Mailing Address |
|---|---|
| 375 PARK AVE., STE. ~~310~~ 309<br>NEW YORK NY 10152 | 375 PARK AVE., STE. ~~310~~ 309<br>NEW YORK NY 10152 |

3. Date Incorporated or Qualified: **05/03/1994**
3a. Date of Last Report: **05/01/1995**

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc.<br>22 Change to Suite 309 | Suite, Apt. #, etc.<br>27 Change to Suite 309 |
| City & State<br>23 | City & State<br>28 |
| Zip / 24 — Country / 25 | Zip / 29 — Country / 30 |

4. FEI Number: **22-2866949** ☐ Applied 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. 199.032, Florida Statutes ☐ Yes ☐ No

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| THE PRENTICE-HALL CORPORATION SYSTEM, INC.<br>110 NORTH MAGNOLIA ST.<br>TALLAHASSEE FL 32301 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when filing.)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | CEO | ☐ DELETE | 1.1 TITLE | | ☒ Change ☐ Addition |
| NAME | ORR, KENNETH | | 1.2 NAME | | |
| STREET ADDRESS | 1365 YORK AVE. | | 1.3 STREET ADDRESS | 464 Links Drive South | |
| CITY-ST-ZIP | NEW YORK NY 10021 | | 1.4 CITY-ST-ZIP | North Hills, NY 11576 | |
| TITLE | CFO | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | GERSTEIN, ROBERT | | 2.2 NAME | | |
| STREET ADDRESS | 225 E. 79TH ST., APT. 11D | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | NEW YORK NY 10021 | | 2.4 CITY-ST-ZIP | | |
| TITLE | COO | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | DROHAN, VINCENT | | 3.2 NAME | | |
| STREET ADDRESS | 858 LARKFIELD RD. | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | ELWOOD NY 11731 | | 3.4 CITY-ST-ZIP | | |
| TITLE | P | ☐ DELETE | 4.1 TITLE | | ☒ Change ☐ Addition |
| NAME | METTER, MICHAEL | | 4.2 NAME | | |
| STREET ADDRESS | 300 EAST 56TH STREET | | 4.3 STREET ADDRESS | 1 Tinker Lane | |
| CITY-ST-ZIP | NEW YORK NY | | 4.4 CITY-ST-ZIP | Greenwich, CT 06830 | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | 900001810189 | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | -05/07/96--01010--009 | |
| TITLE | | ☐ DELETE | 6.1 TITLE | ***200.00 | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |

CR2E034 (12/95)

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)(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:** Robert Gerstein Robert Gerstein, CFO 3/25/96 212-935-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #