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Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000004972 (4)

1. Corporation Name
ABT CORPORATION OF NEW YORK

Principal Place of Business

361 BROADWAY
NEW YORK NY 10013

Mailing Address

361 BROADWAY
NEW YORK NY 10013



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

10/12/1995

3a. Date of Last Report

06/26/1996

4. FEI Number

13-3057475

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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 607.0502 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

Signer's typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	MCCANCE, HENRY	
STREET ADDRESS	GREY LOCK MANAGEMEN, 1 FEDERAL ST	
CITY - ST - ZIP	BOSTON MA	
TITLE	D	DELETE
NAME	BODMAN, LYNDAS	
STREET ADDRESS	24 CHESTNUT STREET	
CITY - ST - ZIP	BOSTON MA	
TITLE	VP	DELETE
NAME	PARYER, ERIC	
STREET ADDRESS	ZIGGURAT HOUSE, GROSVENOR RD, ST ALBANS	
CITY - ST - ZIP	HERTFORDSHIRE AL	
TITLE	V	DELETE
NAME	FARRELLY, EDWARD	
STREET ADDRESS	130 BARROW ST #519	
CITY - ST - ZIP	NEW YORK NY 10014	
TITLE	VCFO	DELETE
NAME	KIELISZAK, GERALD J	
STREET ADDRESS	3461 HOMESTEAD AVE	
CITY - ST - ZIP	WANTAGH NY 11793	
TITLE	V	DELETE
NAME	RUTLEDGE, REGINALD E	
STREET ADDRESS	5 HILLDALE RD	
CITY - ST - ZIP	RYEBROOK NY 10573	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	Change	Addition
1.2 NAME	CHRISTOPHER H. MURRAY		
1.3 STREET ADDRESS	361 BROADWAY		
1.4 CITY - ST - ZIP	NEW YORK, NY 10013		
2.1 TITLE	D	Change	Addition
2.2 NAME	DANEK M. BIENKOWSKI		
2.3 STREET ADDRESS	361 BROADWAY		
2.4 CITY - ST - ZIP	NEW YORK, NY 10013		
3.1 TITLE		Change	Addition
3.2 NAME	PAVYER, ERIC		
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		Change	Addition
4.2 NAME	FARRELLY, EDWARD		
4.3 STREET ADDRESS	361 BROADWAY		
4.4 CITY - ST - ZIP	NEW YORK, NY 10013		
5.1 TITLE	V	Change	Addition
5.2 NAME	JAMES D. MCFARLIN		
5.3 STREET ADDRESS	361 BROADWAY		
5.4 CITY - ST - ZIP	NEW YORK, NY 10013		
6.1 TITLE	V	Change	Addition
6.2 NAME	SUSAN GLASSETT		
6.3 STREET ADDRESS	361 BROADWAY		
6.4 CITY - ST - ZIP	NEW YORK, NY 10013		

14. I do 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.

FOR: ABT CORPORATION OF NEW YORK BY:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REGINALD J. KIELISZAK 2/20/97 212.219.8945

CR2E034 (9/96)