

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

FILED

Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northing Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000005855

1. Corporation Name

NASH, WEISS & CO.

Principal Place of Business

Mailing Address

**30 Montgomery St.
Jersey City, NJ 07302**

SAME

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Incorporated or Qualified

3a. Date of Last Report

12/01/95

10/17/96

4. Fed Number

36-3663523

Accepted For

Not Applicable

5. Certificate of Status Desired

☐ \$5.75 Additional Fee Required

6. Section Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

**The Prentice Hall Corporation System, Inc.
1201 Hays Street
Suite 105
Tallahassee, Florida 32301**

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

05 FL 06 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 607.0506, Florida Statutes.

SIGNATURE

Signature, name of officer or director and title of each

NOTE: Appointed agent signature required when appointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DC** ☐ DELETE
NAME **Casty, Lee Stuart**
STREET ADDRESS **200 W. Adams St., Suite 1500**
CITY-ST-ZIP **Chicago, Illinois 60606**

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE **P** ☐ DELETE
NAME **Nash, Ronald Stephen**
STREET ADDRESS **30 Montgomery St.**
CITY-ST-ZIP **Jersey City, NJ 07302**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **Weiss, Ronald**
STREET ADDRESS **30 Montgomery St.**
CITY-ST-ZIP **Jersey City, NJ 07302**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE **T** ☐ DELETE
NAME **Turynsky, Bohdan**
STREET ADDRESS **30 Montgomery St.**
CITY-ST-ZIP **Jersey City, NJ 07302**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE **S** ☐ DELETE
NAME **Peterson, Richard Dean**
STREET ADDRESS **200 W. Adams St., Suite 1500**
CITY-ST-ZIP **Chicago, IL 60606**

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **Flyer, Penny**
STREET ADDRESS **175 W. Jackson Blvd.**
CITY-ST-ZIP **Chicago, IL 60604**

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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)(a), 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. I am an officer or director of the corporation or the registered 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, as changed, or on an attachment with an address.

SIGNATURE:

Richard D. Peterson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard D. Peterson, Secretary

2/25/97

Date

System Name

CHIEF OF BUREAU