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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1998

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

DOCUMENT # **F95000006221 (4)**

1. Corporate Name
CONTIFINANCIAL CORPORATION

Principal Place of Business
277 PARK AVENUE
NEW YORK NY 10172

Mailing Address
277 PARK AVENUE
NEW YORK NY 10172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/21/1995

4. FEI Number
13-3852588

Applied For / Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Effective Document(s) Enclosed [ ] **$5.00** May Be Added to Fees

7. Trust Fund Check Enclosed [ ]

8. Has this corporation ever filed the current year Intangible Personal Property Tax due June 30? [ ] Yes **XX** No

2. Principal Place of Business
21 [ ]
22 [ ]
23 [ ]
24 [ ] 25 [ ]

2a. Mailing Address
26 [ ]
27 [ ]
28 [ ]
29 [ ] 30 [ ]

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 Section 607.1622 of the Florida Business Corporation Act, this document also constitutes notice of the address of the registered agent and the address of the registered office.

SIGNATURE:

12.
PCEO
MOORE, JAMES E
155A EAST 71 STREET, APT. #1
NEW YORK NY 10021
EV
MAJOR, ROBERT A
1576 MERRYWEATHER DRIVE
BETHLEHEM PA 18015
SVP
PERELSON, JEROME M
277 PARK AVENUE
NEW YORK NY 10172
SVP
BANU, A J
5 SURREY LANE
MAHWAH NJ
SVP
GOLDMAN, GLENN S
6 SNIFFEN ROAD
ARMONK NY
SVP
MANNES, SCOTT M
11 CHARTER COURT
BASKING RIDGE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [ ] Addition
812 PARK AVENUE, APT. 9A
NEW YORK, NY 10021

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [X] Addition
V
GERALD FRENCHMAN
20 LEATHERSTOCKING LANE
SCARSDALE, NY 10583
EV

[X] Change [ ] Addition
ARMONK, NY 10504
EV

[X] Change [ ] Addition
BASKING RIDGE, NJ 07920

14. Pursuant to Section 607.1622(2)(b), Florida Statutes, I further certify that the corporation named in this document has complied with the applicable requirements of Section 607.1501, Florida Statutes, and that I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

GERALD FRENCHMAN, VICE PRESIDENT
4/14/98