

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

FILED
May 11 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 # F96000003117 (6)

1. Corporation Name
PNC BROKERAGE CORP.



Principal Place of Business
249 FIFTH AVENUE
PITTSBURGH PA 15222-2707

Mailing Address
249 FIFTH AVE
P1-POPP-27-3
PITTSBURGH PA 15222-2707
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		06/20/1996	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		23-2233589	
24 Country		30 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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 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

Signature, typed or printed name of registered agent and block applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PCEO	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	PCEO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	CALVO, JOEL			1.2 NAME	MORTENSEN, MICHAEL		
STREET ADDRESS	249 FIFTH AVENUE			1.3 STREET ADDRESS	249 FIFTH AVENUE		
CITY-ST-ZIP	PITTSBURGH PA 15222-2707			1.4 CITY-ST-ZIP	PITTSBURGH, PA 15222-2707		
TITLE	COOV	<input checked="" type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WALLANDER, EDWARD W			2.2 NAME			
STREET ADDRESS	249 FIFTH AVENUE			2.3 STREET ADDRESS			
CITY-ST-ZIP	PITTSBURGH PA 15222-2707			2.4 CITY-ST-ZIP			
TITLE	ST	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MOORE, THOMAS R			3.2 NAME			
STREET ADDRESS	249 FIFTH AVENUE			3.3 STREET ADDRESS			
CITY-ST-ZIP	PITTSBURGH PA 15222-2707			3.4 CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> DELETE		4.1 TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	QUYAU, JOSEPH C			4.2 NAME	Whitford, Thomas K.		
STREET ADDRESS	249 FIFTH AVENUE			4.3 STREET ADDRESS	249 FIFTH AVENUE		
CITY-ST-ZIP	PITTSBURGH PA 15222-2707			4.4 CITY-ST-ZIP	PITTSBURGH, PA 15222-2707		
TITLE	D	<input checked="" type="checkbox"/> DELETE		5.1 TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	WALLANDER, EDWARD W			5.2 NAME	GRAHAM, Gail		
STREET ADDRESS	249 FIFTH AVENUE			5.3 STREET ADDRESS	249 FIFTH AVENUE		
CITY-ST-ZIP	PITTSBURGH PA 15222-2707			5.4 CITY-ST-ZIP	PITTSBURGH, PA 15222-2707		
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 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)(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 in an attachment with an address.

CR2E034 (10/97)