


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

FILED
Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000003245 (5)
1. Corporation Name
REPUBLIC BUSINESS CREDIT CORPORATION

Principal Place of Business 452 FIFTH AVENUE NEW YORK NY 10018	Mailing Address 452 FIFTH AVENUE 7TH FLOOR CORPORATE SECRETARY NEW YORK NY 10018-2706
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 Attn. Steven Wright 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/08/1996		4. FEI Number 13-3859975		Applied For Not Applicable	
5. Certificate of Status Desired		6. Election Campaign Financing Trust Fund Contribution		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		8. \$8.75 Additional Fee Required		9. \$5.00 May Be Added to Fees	

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 85 Zip Code			
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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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	DELETE		1.1 TITLE		Change	Addition
NAME	HEFFER, JOHN M			1.2 NAME			
STREET ADDRESS	452 5TH AVENUE			1.3 STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY			1.4 CITY-ST-ZIP			
TITLE	C	DELETE		2.1 TITLE		Change	Addition
NAME	WENDLER, GEORGE			2.2 NAME			
STREET ADDRESS	452 5TH AVENUE			2.3 STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10018			2.4 CITY-ST-ZIP			
TITLE	VT	DELETE		3.1 TITLE		Change	Addition
NAME	AMBROSE, GERALD			3.2 NAME			
STREET ADDRESS	452 5TH AVENUE			3.3 STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY			3.4 CITY-ST-ZIP			
TITLE	S	DELETE		4.1 TITLE		Change	Addition
NAME	ROSENBLUM, WILLIAM F JR			4.2 NAME			
STREET ADDRESS	452 5TH AVENUE			4.3 STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10018			4.4 CITY-ST-ZIP			
TITLE	V	DELETE		5.1 TITLE		Change	Addition
NAME	GARBER, RONALD			5.2 NAME			
STREET ADDRESS	452 5TH AVENUE			5.3 STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY			5.4 CITY-ST-ZIP			
TITLE		DELETE		6.1 TITLE		Change	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.

SIGNATURE: *William F. Rosenblum, Jr.* William F. Rosenblum, Jr.
212-525-5000

CR2E034 (10/97)