

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F97000005232 (0)**

1. Corporation Name

PIONEER FUTURES, INC.

Principal Place of Business
**ONE LIBERTY PLAZA, 29TH FL
NEW YORK NY 10006**

Mailing Address
**ONE LIBERTY PLAZA, 29TH FL
NEW YORK NY 10006**

FILED
Jul 28 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1997

4. FEI Number
13-3403765

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 **1 North End Avenue**
Suite, Apt. #, etc.
22 **Ste 1101**
City & State
23 **NY, NY**
Zip
24 **10282** Country
25 **USA**

2a. Mailing Address
26 **1 North End Avenue**
Suite, Apt. #, etc.
27 **Ste 1101**
City & State
28 **NY, NY**
Zip
29 **10282** Country
30 **USA**

9. Name and Address of Current Registered Agent

**SAAL, TOM
8300 NW 53RD ST., STE 208
MIAMI FL 33186**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	POD	<input type="checkbox"/> DELETE
NAME	VIOLA, VINCENT	
STREET ADDRESS	ONE LIBERTY PLAZA 29TH FL	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VO	<input type="checkbox"/> DELETE
NAME	ROSENTHAL, RUSSELL	
STREET ADDRESS	ONE LIBERTY PLAZA 29TH FL	
CITY-ST-ZIP	NEW YORK NY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 on an attachment with an address.

SIGNATURE:

REQUIRED

7/14/98

212-857-6915

CR2E034 (5/98)

PIONEER FUTURES, INC.
One North End Avenue - Suite 1101
New York, NY 10282
ph#(212)857-6900
fax#(212)835-5519

082

July 14, 1998

Division of Corporations
Annual Reports Filings
P O Box 1500
Tallahassee, FL 32302-1500

To Whom it May Concern,

Please be advised that we were in the process of moving out of our 1 Liberty Plaza address at the beginning of this year, and therefore never received the first Annual Report Packet. Included with this letter is a check for the original filing fee of \$150.00 made payable to the Florida Dept of State, as requested.

Thank you and please call me at the above address if there are any problems with this matter.

Sincerely,



Sean M. Keating
Vice President