


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

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Mar 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																	
DOCUMENT # CHARTER NO. # 629403 1. Corporation Name AMERITRUST SECURITIES, INC.																																																			
Principal Place of Business		Mailing Address																																																	
2. Principal Place of Business 21 83-02 CORNISH AVE. 22 1-C 23 ELMHURST, NY 24 11373 25 USA		2a. Mailing Address 26 83-02 CORNISH AVE. 27 SUITE 1-C 28 ELMHURST, NY 29 11373 30 USA																																																	
3. Date Incorporated or Qualified FEB. 24, 1983		3a. Date of Last Report SEP 30, 1996																																																	
4. FEI Number 59-2260443		Applied For <input type="checkbox"/> Not Applicable																																																	
5. Certificate of Status Desired <input checked="" 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																																																			
9. Name and Address of Current Registered Agent CECILY SILBERMAN 6915 S.W. 57TH AVE. SUITE 202 CORAL GABLES, FL 33143.		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, and I understand and accept the obligations of Section 607.0505, Florida Statutes.																																																			
SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____																																																			
12. OFFICERS AND DIRECTORS																																																			
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14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information contained 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 on Block 12 or Block 13 if changed, or on an attachment with an address.																																																			
SIGNATURE: <u>Seong Y. Lee</u> SEONG Y. LEE FEB. 10, 1997 718-639-5215 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Mo/Year																																																			

CR2E034 (9/96)