

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P00670 (0)

1. Corporation Name

RCG INFORMATION TECHNOLOGY, INC.



Principal Place of Business

1460 BROADWAY 5TH FLOOR
NEW YORK NY 10036

Mailing Address

1460 BROADWAY 5TH FLOOR
NEW YORK NY 10036

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 of person named in Block 9, if the filer is an individual

Signature of Registered Agent, required when not listing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
D	SCHRIEVER, FRED	3 PUMPKIN HILL	WESTPORT CT	☒				
VD	SHEERIN, RAYMOND	161 W. 15TH ST.	NEW YORK, NY.	☒				
TD	SHEERIN, BARBARA	161 W. 15TH ST.	NEW YORK, NY.	☒				
D	LUCAS, JOSEPH	364 CONCORD DR.	MAYWOOD, NJ.	☐				
				☐				
				☐				
				☐				
				☐				
				☐				

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	CHANGE	ADD
P	BUTTACAVOLI, ROBERT	16 AMBERWINDS COURT	LAKEWOOD, N.J. 08701	☒	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 no attachment with an address.

SIGNATURE: X

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 1-24-96

DATE

COPY TO FILE WITH

CR2E034 (12/95)