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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P07898

(0)

1. Corporation Name
WIEN SECURITIES CORP.

Principal Place of Business
111 PAVONIA AVE.
JERSEY CITY NJ 07310
US

Mailing Address
111 PAVONIA AVE.
JERSEY CITY NJ 07310-1755
US



3. Date Incorporated or Qualified
10/28/1985

3a. Date of Last Report
06/05/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
22-2481009

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip Country

28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~LEVINE, LEONARD~~
~~3026 ANDREWS PLACE~~
~~BOCA RATON FL 33434~~

STEPHEN S. WIEN
2528 NW 63RD ST.
BOCA RATON, FL 33496

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME BRETT, WIEN
STREET ADDRESS 300 WINSTON DRIVE APT. 2311
CITY-ST-ZIP CLIFFSIDE PARK NJ

1.1 TITLE EV/D
1.2 NAME STEPHEN S. WIEN
1.3 STREET ADDRESS 2528 NW 63RD STREET
1.4 CITY-ST-ZIP BOCA RATON, FL 33496

TITLE D
NAME GENOVESI, ARTHUR
STREET ADDRESS 43 ADLAI CIRCLE
CITY-ST-ZIP STATEN ISLAND NY

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SDP
NAME WIEN, EDITH
STREET ADDRESS GRAHAM ST.
CITY-ST-ZIP ALPHINE NJ

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V
NAME GROMEK, LORRAINE
STREET ADDRESS 101 HOBART AVE.
CITY-ST-ZIP BAYONNE NJ

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME WIEN, LAWRENCE SCOTT
STREET ADDRESS 1530 PALISADES AVE
CITY-ST-ZIP FORT LEE NJ

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Florida #

0003106

CR2E034 (9/96)