

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).

FILED
Aug 12 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 # **P07898** (0)
1. Corporation Name **WIEN SECURITIES CORP.**



Principal Place of Business 441 PAVONIA AVE. 525 Washington Blvd. JERSEY CITY NJ 07310 US	Mailing Address 441 PAVONIA AVE. 525 Washington Blvd. JERSEY CITY NJ 07310 US
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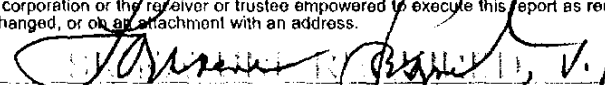
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified 10/28/1985	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 22-2481009		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent WIEN, STEPHEN S 2528 NW 63RD STREET BOCA RATON FL 33496				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		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	D	<input type="checkbox"/> DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	BRETT, WIEN			1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	300 WINSTON DRIVE APT. 2311			1.2 NAME	
CITY-ST-ZIP	CLIFFSIDE PARK NJ			1.3 STREET ADDRESS	
TITLE	D	<input type="checkbox"/> DELETE		1.4 CITY-ST-ZIP	
NAME	GENOVESI, ARTHUR			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	43 ADLAI CIRCLE			2.2 NAME	
CITY-ST-ZIP	STATEN ISLAND NY			2.3 STREET ADDRESS	
TITLE	SDP	<input type="checkbox"/> DELETE		2.4 CITY-ST-ZIP	
NAME	WIEN, EDITH			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	GRAHAM ST.			3.2 NAME	
CITY-ST-ZIP	ALPHINE NJ			3.3 STREET ADDRESS	
TITLE	V	<input type="checkbox"/> DELETE		3.4 CITY-ST-ZIP	
NAME	GROMEK, LORRAINE			4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	101 HOBART AVE.			4.2 NAME	
CITY-ST-ZIP	BAYONNE NJ			4.3 STREET ADDRESS	
TITLE	D	<input type="checkbox"/> DELETE		4.4 CITY-ST-ZIP	
NAME	WIEN, LAWRENCE SCOTT			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	1590 PALISADES AVE			5.2 NAME	
CITY-ST-ZIP	FORT LEE NJ			5.3 STREET ADDRESS	
TITLE	EVD	<input type="checkbox"/> DELETE		5.4 CITY-ST-ZIP	
NAME	WIEN, STEPHEN S			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	2528 NW 63RD STREET			6.2 NAME	
CITY-ST-ZIP	BOCA RATON FL			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:  V.P. 7/31/98 201-216-0100

CR2E034 (5/98)