

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).

APPROVED
AND
FILED

98 DEC -7 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT *98*

DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P10451 1. Corporation Name RYAN, BECK & CO., INC.	(3)
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Principal Place of Business 80 MAIN STREET WEST ORANGE NJ 07052 US	Mailing Address 80 MAIN STREET WEST ORANGE NJ 07052
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2. Principal Place of Business 21 110 SOUTH ORANGE AVE Suite, Apt. #, etc. 22 LIVINGSTON NJ City & State 23 07039 US Zip Country		2a. Mailing Address 26 220 SOUTH ORANGE AVE Suite, Apt. #, etc. 27 LIVINGSTON NJ City & State 28 07039 US Zip Country		3. Date Incorporated or Qualified 06/16/1986	
4. FEI Number 22-1773796		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input 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 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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 400002710234--8 -12/11/98--01068--001 84 City ***750.00 85 Zip Code FL ***750.00			
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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 board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0105, Florida Statutes. SIGNATURE <i>Wichy Goldstein</i> WICHY GOLDSTEIN Special Assistant Secretary 12-2-98	
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12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBPE GARVEY, FENWICK 80 MAIN STREET WEST ORANGE NJ <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	CBPE Benjamin Diotria 220 SOUTH ORANGE AVE LIVINGSTON NJ 07039 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC ROSENTHAL, JACK R. 80 MAIN STREET WEST ORANGE NJ <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VC 110 SOUTH ORANGE AVE LIVINGSTON NJ 07039 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HORN, MICHAEL M. 80 MAIN STREET WEST ORANGE NJ <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D 110 SOUTH ORANGE AVE LIVINGSTON NJ 07039 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP NAULA, MATTHEW R. 80 MAIN STREET WEST ORANGE NJ <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	EVP 110 SOUTH ORANGE AVE LIVINGSTON, NJ 07039 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODINO, PETER W. JR. 80 MAIN STREET WEST ORANGE NJ <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D 110 SOUTH ORANGE AVE LIVINGSTON, NJ 07039 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	CFO Leonard J Stanley 110 SOUTH ORANGE AVE LIVINGSTON, NJ 07039 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: <i>Wichy Goldstein</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	10/30/98 Date	(973) 597-6000 Daytime Phone #
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CR2E034 (5/98)