PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

**DIVISION OF CORPORATIONS** 

DOCUMENT # P16642

CHASE ALTERNATIVE ASSET MANAGEMENT, INC.

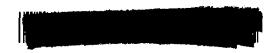
Principal Place of Business

2 CHASE MANHATTAN PLAZA

Mailing Address

2 CHASE MANHATTAN PLAZA

## FILED Aug 11 1998 8:00am Secretary of State



4TH FLOOR IEW YORK NY 10081	24TH FLOOR NEW YORK NY 10081			DO NOT WRITE IN THIS SPACE				
				<ol> <li>Date Incorporated or Qualified</li> <li>11/02/1987</li> </ol>				
2. Principal Place of Business	2a. Malling Address	۰ ۸۱	"]	4. FEI Number	Applied For			
1 1211 Avenue of the Americas	26 1211 Avenue 6	The A	marical	<u> 13-3414427</u>	Not Applicable			
Suite, Apt. #, etc.  3.2nl Floor	Suite, Apt. #, etc. 27 32 A Hour			5. Certificate of Status Desired	\$8.75 Additional Fee Required			
City & State  New York NY	City & State  28 New York	121		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees			
Zip Country 1 (0036 25 US )		USA		This corporation owes or has paid the or Personal Property Tax due June 30.	rrent year Intangible Yes No			
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent					
CT CORPORATION SYSTEM		81 Nan	me					
660 EAST JEFFERSON STREET TALLAHASSEE FL 32301		82 Stre	set Address (P.O. Box Number is Not Acceptable)					
		83						
			/	FL 85 Zip Code				
1. Pursuant to the provisions of sections 607 0502 a	nd 607 1508. Florida Statutes, the ab	OVA-DAMA	d corporatio	on submits this statement for the purpose of	phanging its registered			

Pursuant to the provisions of sections 607.0502 and 607.5508, Florida Statutes, the apove-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										
12.	Signature, lyped or pointed name of registered agent and title if applications of the state of t		Registered Agent signatu	Registered Ageni signature required when reinstating)  DATE  13. * ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12						
	PD •									
TITLE		DELETE	1.1 TITLE	CEO, President: Dire	kan 1	Change Additi	ion			
NAME	STEIN, SCOTT E		1.2 NAME	Joel Katzman,	the Americas					
STREET ADDRESS	2 CHASE MANHATTAN PLAZA		1.3 STREET ADDRESS		THE MINE		- 1			
CITY-ST-ZIP	NEW YORK NY 10081		1.4 CITY-ST-ZIP	New York, NY	1003 Cc					
TITLE	VP	DELETE	2.1 TITLE	10		Change Additi	ion			
NAME	SOJKA, SANDRA	<u></u>	2.2 NAME	Scalus Soils		_ • —	- 1			
STREET ADDRESS	600 5TH AVE 4TH FLOOR		2.3 STREET ADDRESS	1211 Avenue of t	he Americas					
CITY-ST-ZIP	NEW YORK NY 10020		2.4 CITY-ST-ZIP	New York NY	10036					
TITLE	S	DELETE	3.1 TITLE	VP : Sec.		Change Additi	ion			
NAME	ROSENTHAL, JOANNE D		3.2 NAME	120	nthal					
STREET ADDRESS	2 CHASE MANHATTAN PLAZA		3.3 STREET ADDRESS	12.11 Avenue of t	he Americas		ſ			
CITY-ST-ZIP	NEW YORK NY 10081		3.4 CITY-ST-ZIP	New York, NY	1003 6					
TITLE	שלי	DELETE	4.1 TITLE	TD S VP		Change Additi	ioi			
NAME	GIORGIO, FRANK		4.2 NAME	Frank Giorgia,			/ [			
STREET ADDRESS	2 CHASE MANHATTAN PLAZA		4.3 STREET ADDRESS	1211 Avenue 8P +	ne Americas	41X/	11			
CITY-ST-ZIP	NEW YORK NY 10081	<u> </u>	4.4 CITY-ST-ZIP	New York, NY	003 6		47			
TITLE		DELETE	5.1 TITLE			Change Additi	on			
NAME			5.2 NAME							
STREET ADDRESS			5.3 STREET ADDRESS							
CITY-ST-ZIP			5.4 CITY-ST-ZIP							
TITLE		DELETE	6.1 TITLE			Change Additi	ion			
NAME			6.2 NAME		261354		1			
STREET ADORESS		·	6.3 STREET ADDRESS		301015 <b>-01</b> 0	J				
CITY-ST-ZIP			6.4 CITY-ST-ZIP	***550.00						

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 are an attachment with an address.