1-28-98 B - 0885 FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20874

(4)

CHASE SECURITIES INC.

FILED									
Jan 28	1998	8:00am							
Secre	etary (of State							

Principal Place of Business Mailing Address				1 1691/891 (18 1	1814 5 0101 18111 18811 81	.U. B. (1010 10.10	i Oldii Oldii 910	JAH 810 14 10 8 4		
270 PARK AVENUE COMPLIANCE DEPT 7TH FLOOR NEW YORK NY 10017 US		270 PARK AVENUE COMPLIANCE DEPT 7TH FLOOR NEW YORK NY 10017 US			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/14/1988					
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number	<u> </u>		T A	pplied For
	ark Avenue	26 270 Park Av	enue		i	13-33790	114			ot Applicable
Suite, Apt.		Suite, Apt. #, etc.								Additional
22 Comp1:	lance Dept., 10th F1.	Compliance Do	ept.,	10th	F1.	5. Certificate of 8	status Desired		Fee Re	equired
City & State City & State			_			6. Election Campaign Financing \$5.00 May Be				May Be
	ork, NY	28 New York, NY	· <u></u>			Trust Fund Co	ntribution		Added	to Fees
├	Zip Country Zip		Country			8. This corporation owes or has paid the current year Intangible				
24 10017	25 9. Name and Address of Current I		10017 30			Personal Property Tax due June 30. Yes J. N 10. Name and Address of New Registered Agent				J No
		vedistered whelit	81	Name	·	IV. Isame and At	luress of New Ne	gistered /	Agent	
	CORPORATION SYSTEM		_	<u> </u>						
	NO SOUTH PINE ISLAND ROAD		82	Stree:	t Addres	ss (P.O. Box Numbe	er is Not Acceptat	ole)		
י רעי	WTATION FL 33324		83							
				<u> </u>						
			84	City				FI	85 Zip	Code
11. Pursuant t	o the provisions of Sections 607.0502	and 607.1508. Florida Statuler	s, the abov	/e-nam@	d corpo	ration submits this	statement for the r	ourpose of	Chanoing i	ts registered
office or re	egistered agent, or both, in the State of namitiar with, and accept the obligation	l Florida. Such change was au	rthorized b	y the co	rporatio	n's board of directo	rs. I hereby acce	pt the app	ointment as	registered
_	Trialinal Will, this good the obligati	3/13 01, 000/10/1 007.0303, 1 10/1	iod Didiale	, s,						
SIGNATURE	Signature, typed or printed name of registered agent i	and little if applicable (NOTE	Registered Ag	ent signatu	re required	when reinstating)		DATE		
12.	OFFICERS AND		13.			ADDITIONS/CH	ANGES TO OFFIC	CERS AND	DIRECTOR	3S IN 12
TITLE	PDD	☐ DELETE	1.1 TITLE						☐ Change	Addition
NAME	FOSS, LAWRENCE		1.2 NAME							
STREET ADDRESS	270 PARK AVENUE		1.3 STREE	I ADDRESS	1					
CITY-ST-ZIP	NEW YORK NY 10017		1.4 CITY-	ST-7IP	ļ					·
TITLE	MD	L DELETE	21 TITLE						☐ Change	■ Addition
NAME	OLIVA, JOHN		2.2 NAME							
STREET ADDRESS	270 PARK AVENUE			T ADDRESS						
CITY-ST-ZIP TITLE	NEW YORK NY VCFO	DELETE	2.4 CiTY-	\$1-ZIP	-				Change	Addition
NAME	NEUMANN, RUSSELL	□ ottere	3 1 TITLE						[_] Change	L.J AUGIOR
STREET ADORESS	270 PARK AVENUE		3.2 NAME							
CITY-ST-ZIP	NEW YORK NY 10017			T ADDRESS	1					
TITLE	MD	☐ DELETE	3.4. C/TY- 4.1 T/TLE	01.41	+				Change	Addition
NAME	MCGINNIS, JAMES F		4. 2 NAME							
STREET ADDRESS	270 PARK AVE, 7TH FLR		1	T ADURESS	1					
CITY-ST-ZIP	NEW YORK NY		4.4 CITY-:							
TITLE	VP	₹ 2 DELETE	5.1 TITLE		Mar	naging Dire	ector		Change	XX Addition
NAME	ALDRIDGE, JOY L		5.2 NAME			inhardt,				
STREET ADDRESS	270 PARK AVENUE		5.3 STREE	ADDRESS) Park Aver				
CITY-ST-Z#P	NEW YORK NY 10017		5.4 CITY-1	ST - 7 (P		V York, NY				
TITLE	MD	☐ DELETE	6.1 TITLE			. Exec. Vic		ent	Change	Addition
NAME	LEE, JAMES B.		6.2 NAME							
STREET ADDRESS	270 PARK AVE, 7TH FLR		6.3 STREE	T ADDRESS						
CITY - ST - ZIP	NEW YORK NY		6.4 CITY-							
14. I hereby co	ertify that the information supplied with on this annual report or supplemental a	this filing does not qualify for	the exemp	otion stat	ed in So anature	oction 119 07(3)(i), shall have the sam	Florida Statutes. I e legal effect as if	further cer	rtify that the	information
officer or o	firector of the corporation or the receive	er or trustee empowered to ex	ecule this	report a	s requir	ed by Chapter 607,	Floriga Statutes;	and that m	ny name ap	pears in
BIOCK 12 0	r Block 13 if changed, or on an attack	ment with an address.								

James F. McGinnis

1-14-98

212-270-8934