

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 21, 1999 8:00 am
Secretary of State

09-21-1999 90017 005 ***558.75

DOCUMENT # **P22022**

1. Corporation Name

FIRST CHICAGO TRUST COMPANY OF NEW YORK

Principal Place of Business

**14 WALL ST.
STE. #4680
NEW YORK NY 10005
US**

Mailing Address

**525 WASHINGTON BLVD.
MAIL SUITE 4696
JERSEY CITY NJ 07103
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1988

4. FEI Number

13-3340857

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes ☒ No

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

City & State

23
Zip Country

City & State

28
Zip Country

9. Name and Address of Current Registered Agent

**CORPORATION COMPANY OF MIAMI
1500 EDWARD BALL BUILDING
100 CHOPIN PLAZA
MIAMI FL 33131**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE
NAME **SPADAFORD, JOSEPH F.**
STREET ADDRESS **525 WASHINGTON BLVD**
CITY-ST-ZIP **JERSEY CITY NJ**

TITLE **V** ☐ DELETE
NAME **EBERSMAN, FRANCINE**
STREET ADDRESS **525 WASHINGTON BLVD.**
CITY-ST-ZIP **JERSEY CITY NJ 07103**

TITLE **SV** ☒ DELETE
NAME **MITCHELL, JANICE L.**
STREET ADDRESS **525 WASHINGTON BLVD.**
CITY-ST-ZIP **JERSEY CITY NJ 07103**

TITLE **DV** ☒ DELETE
NAME **WALLACE, MARCIA L**
STREET ADDRESS **525 WASHINGTON BLVD.**
CITY-ST-ZIP **JERSEY CITY NE 07103**

TITLE **DC** ☐ DELETE
NAME **SKAAR, CHRISTOPHER**
STREET ADDRESS **525 WASHINGTON BLVD**
CITY-ST-ZIP **JERSEY CITY NJ**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **V** ☐ Change ☒ Addition
1.2 NAME **Scott Bates**
1.3 STREET ADDRESS **525 Washington Blvd.**
1.4 CITY-ST-ZIP **Jersey City, NJ**

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

3.1 TITLE **C** ☐ Change ☒ Addition
3.2 NAME **Aloysius R. Chircop**
3.3 STREET ADDRESS **525 Washington Blvd.**
3.4 CITY-ST-ZIP **Jersey City, NJ**

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **David Kundert**
4.3 STREET ADDRESS **525 Washington Blvd.**
4.4 CITY-ST-ZIP **Jersey City, NJ**

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

6.1 TITLE **P** ☐ Change ☒ Addition
6.2 NAME **Nick G. Preda**
6.3 STREET ADDRESS **525 Washington Blvd.**
6.4 CITY-ST-ZIP **Jersey City, NJ**

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:

Signature of Katherine Harris
REQUIRED

CR2E034 (5/99)

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PROFIT
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ANNUAL REPORT
1999

DOCUMENT # 022022
FIRST CHICAGO TRUST COMPANY OF NEW YORK

12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
		7.1 Title 7.2 Name 7.3 Street Address 7.4 City-St-Zip	D Dennis P. Carroll 525 Washington Blvd. Jersey City, NJ 07103 <input checked="" type="checkbox"/> Addition
		8.1 Title 8.2 Name 8.3 Street Address 8.4 City-St-Zip	D Ed Karasek 525 Washington Blvd. Jersey City, NJ 07103 <input checked="" type="checkbox"/> Addition