**FILED** 

Sep 21, 1999 8:00 am Secretary of State

09-21-1999 90017 005 \*\*\*558.75

## 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**

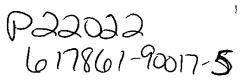
Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 1. Corporation Name

## FIRST CHICAGO TRUST COMPANY OF NEW YORK

<u></u>						A II AI BI BI EI EI BI	ALI KIRIL KIKLI DIALI IAKI
Principal Plac	e of Business	Mailing Address				)	## #### ##############################
14 WALL ST.		525 WASHINGTON BLVD.					
STE. #4680	V 40000	MAIL SUITE 4696			DO NOT INDITE	- 01 71110 0047	.=
NEW YORK N' US	rious	JERSEY CITY NJ 07103 US	,		DO NOT WRITE	IN THIS SPAC	, <u>c</u>
		00			3. Date Incorporated or Qualified		
2 Principal P	Place of Business	2a. Mailing Address			12/08/1988 4. FEI Number	——т	I a company
	race of Business	<u> </u>	1		. =		Applied For
21 Cuito Ant	# at-	Suite Ant ill ata			13-3340857		Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	[X] '-	.75 Additional ee Required
22		27					
City & Stat	e	City & State		6. Election Campaign Financing		5.00 May Be	
23		28			Trust Fund Contribution		dded to Fees
Zip	Country	Zip	Country	,	8. This corporation owes the current		No
24	25		30		Intangible Personal Property.	Yes	
	9. Name and Address of Current	Registered Agent	81	Name	10. Name and Address of New Re	gistered Agent	
CO	RPORATION COMPANY OF MIAM	1	"	IVAIIIG			
	O EDWARD BALL BUILDING	•	82	Street	Address (P.O. Box Number is Not Acceptable	ie)	
	CHOPIN PLAZA						
	MI FL 33131		83				
Wiles	mi 7 L 33   31		84	City		85	Zip Code
				,		FL 🛅	
office or agent. I a SIGNATURE	registered agent, or both, in the State of amiliar with, and accept the obligation	of Florida. Such change was au tions of, section 607.0505, Flori	thorized by da Statutes	the corps.	corporation submits this statement for the purporation's board of directors. I hereby accept	the appointment	as registered
	Signature, typed or printed name of registered agent			gent signatu	re required when reinstating)	DATE	
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICE	ERS AND DIR	(==1
TITLE	p	DELETE	1.1 TITLE		V	L Ch	nange X Addition
NAME	SPADAFORD, JOSEPH F.		1.2 NAME		Scott Bates		
STREET ADDRESS	525 WASHINGTON BLVD		1.3 STREET	ADDRESS	525 Washington Blvd.		
CITY-ST-ZIP	JERSEY CITY NJ		1.4 CITY-ST	r-ZiP	Jersey City, NJ		
TITLE	1	DELETE	2.1 TITLE			L Ch	ange Addition
NAME	EBERSMAN, FRANCINE		2.2 NAME				
STREET ADDRESS	525 WASHINGTON BLVD.	<u>ک</u>	2.3 STREET	ADDRESS			
CITY-ST-ZIP	JERSY CITY NJ 07103		2.4 CITY-ST	-ZIP			
TITLE	SV	<b>X</b> DELETE	3.1 TITLE		С	Ch	ange X Addition
NAME	MITCHELL, JANICE L.		3.2 NAME		Aloysius R. Chircop		
STREET ADDRESS	525 WASHINGTON BLVD.		3.3 STREET	ADDRESS	525 Washington Blvd.		
CITY-ST-ZIP	JERSEY CITY NJ 07103		3.4 CITY-ST	-ZIP	Jersey City, NJ		
TITLE	DV	X DELETE	4.1 TITLE		\D	Съ	ange X Addition
NAME	WALLACE, MARCIA L		4.2 NAME		David Kundert		
STREET ADDRESS	525 WASHINGTON BLVD.		4.3 STREET	ADDRESS	525 Washington Blvd.		
CITY-\$T-ZIP	JERSEY CITY NE 07103		4.4 CITY-ST	-ZIP	Jersey City, NJ		
TITLE	DC	DELETE	5.1 TITLE		00100) 010	Ch	ange Addition
NAME	SKAAR, CHRISTOPHER		5.2 NAME				
STREET ADDRESS	525 WASHINGTON BLVD		5.3 STREET	ADDRESS			
CITY-ST-ZIP	JERSEY CITY NJ		5.4 CITY-ST				
TITLE		DELETE	6.1 TITLE		Р	Па	ange X Addition
NAME			6.2 NAME		Nick G. Preda		ango (A) Addition
STREET ADDRESS			6.3 STREET	ADORESS	525 Washington Blvd.		
CITY-ST-ZIP			6.4 CITY-ST		Jersey City. N.J		

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 attacharent with an address. SIGNATURE:



PROFIT CORPORATION
ANNUAL REPORT  1999
DOCUMENT # 022022 FIRST CHICAGO TRUST COMPANY OF NEW YORK
FIRST CHICAGO TROST COMITANT OF NEW FORK

12.	OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
		7.1 Title 7.2 Name	D Donnis D Correll	X Addition		
		7.3 Street Address 7.4 City-St-Zip	Dennis P. Carroll 525 Washington Blvd. Jersey City, NJ 07103			
		8.1 Title	Jersey City, NJ 07 103	X Addition		
		8.2 Name	Ed Karasek			
		8.3 Street Address 8.4 City-St-Zip	525 Washington Blvd. Jersey City, NJ 07103			