## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT # P27575**

CHASE INVESTMENT SERVICES CORP.

Mailing Address Principal Place of Business 55 WATER STREET 55 WATER STREET 18TH FLOOR 18TH FLOOR DO NOT WRITE IN THIS SPACE NEW YORK NY 10041-0199 NEW YORK NY 10041-0199 3. Date Incorporated or Qualifed 01/04/1990 Applied For 4, FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 13-3538956 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite Apt\_#, etc. 5.-Certifcate of Status Desired Fee Required: 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation owes the current year Intangible Zip Country Zip No 30 Personal Property Tax. 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 83 85 Zip Code 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition DELETE 1.1 TITLE TITLE 1.2 NAME BRESKY, SCOTT NAME 55 WATER ST 1.3 STREET ADDRESS STREET ADDRESS NEW YORK NY 10041-0199 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 2.1 TITLE CCO TITLE 2.2 NAME JOHNSON, GARY T NAME 2.3 STREET ADDRESS 55 WATER STREET STREET ADDRESS NEW YORK NY 10041-0199° 2.4 CITY-ST-ZiP CITY-ST-ZIF ☐ Change ☐ Addition DELETE 3.1 TITLE TITLE CFO . 3.2 NAME GRAUDINS, JANIS J NAME 3.3 STREET ADDRESS 55 WATER STREET A はいい しいのじ STREET ADDRESS NEW YORK NY 10041-0199 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 41TITLE TITLE

**NEW YORK NY 10041-0199** 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 on 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, with all other like empowered. CITY-ST-ZIP

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4,4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

UPTON, CHRLES H

**55 WATER STREET** 

MOORE, KEVIN M

**55 WATER STREET** 

LEADAM, JOHN M

55 WATER STREET

FOP

C00

NEW YORK NY 10041-0199

**NEW YORK NY 10041-0199** 

WARKREQUIRED

DELETE

☐ DELETE

FILED

**Secretary of State** 

03-17-1999 90094 016 \*\*\*158.75

Mar 17, 1999 8:00 am

Daytime Phone #

Change

☐ Change

Addition

Addition

CR2E034 (11/98)