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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 4:11

DOCUMENT # P28992 (6)

1. Corporation Name

PRIME BROKER INVESTMENT SERVICES GROUP, INC.

Principal Place of Business

Mailing Address

C/O TONI KIRBY
230 PARK AVENUE, 13TH FLOOR
NEW YORK NY 10169

C/O TONI KIRBY
230 PARK AVENUE, 13TH FLOOR
NEW YORK NY 10169

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/20/1990
3a. Date of Last Report 10/10/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number 13-3385428
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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	HAJIM, EDMUND A.
STREET ADDRESS	230 PARK AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	VSTD
NAME	BLECHER, STEVEN D.
STREET ADDRESS	230 PARK AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	PD
NAME	PETRYCKI, MICHAEL C.
STREET ADDRESS	230 PARK AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	V
NAME	MILLER, ROBERT J.
STREET ADDRESS	230 PARK AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	C
NAME	PLAZA, ANGEL L.
STREET ADDRESS	230 PARK AVENUE
CITY - ST - ZIP	NEW YORK NY
TITLE	AS
NAME	SOLAZZO, ELIZABETH O
STREET ADDRESS	230 PARK AVENUE
CITY - ST - ZIP	NEW YORK NY 10169

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth O. Solazzo Asst. Secy. 1/11/95 (212)309-8376