

FILE NOW. FILING

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P31272 (8)
Corporation Name
SMITH NEW COURT INC.

FILED

97 JUL -1 AM 11:50



Principal Place of Business Mailing Address
114 W. 47TH ST., 114 W. 47TH ST.,
26TH FL., 26TH FL.,
NEW YORK NY 10036 NEW YORK NY 10036

3. Date Incorporated or Qualified 10/11/1990	3a. Date of Last Report 04/27/1995
4. FEI Number 13-3169769	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Principal Place of Business CORPORATE TAX DEPT Suite, Apt. #, etc. WFC-S. TOWER-7TH FL City & State NEW YORK, NY Zip 10002	2a. Mailing Address CORPORATE TAX DEPT Suite, Apt. #, etc. WFC-S. TOWER-7TH FL City & State NEW YORK, NY Zip 10002
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIRSCH, DOUG	1.2 NAME	900002231539--S
STREET ADDRESS	114 W 47TH ST	1.3 STREET ADDRESS	-07/07/97--01133--001
CITY-ST-ZIP	N.Y. N.Y.	1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	VSD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEVENS, J.	2.2 NAME	
STREET ADDRESS	114 W. 47TH ST. 26TH FL.	2.3 STREET ADDRESS	
CITY-ST-ZIP	N.Y. N.Y.	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NIXON, J	3.2 NAME	
STREET ADDRESS	20 FERRINGDON RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	LONDON EN	3.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDWARDS, M.	4.2 NAME	
STREET ADDRESS	114 W. 47TH ST. 26TH FL.	4.3 STREET ADDRESS	
CITY-ST-ZIP	N.Y. N.Y.	4.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAZZARI, G.	5.2 NAME	
STREET ADDRESS	114 W. 47TH ST. 26TH FL.	5.3 STREET ADDRESS	
CITY-ST-ZIP	N.Y. N.Y.	5.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DRITZ, MICHAEL	6.2 NAME	
STREET ADDRESS	114 W 47TH ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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**SMITH NEW COURT INC.
OFFICERS AND DIRECTORS**

	<u>ADDRESS</u>	<u>TITLE</u>
Gavin Casey	Smith New Court PLC 20 Farringdon Road London England EC1M 3NH	Director
Michael Heath	Smith New Court PLC 20 Farringdon Road London England EC1M 3NH	Director
Michael Marks	Smith New Court PLC 20 Farringdon Road London England EC1M 3NH	Director
Gordon Young	Smith New Court PLC 20 Farringdon Road London England EC1M 3NH	Director

Merrill Lynch & Co., Inc. 3013

World Financial Center
South Tower
New York, New York 10080-6107
212 236-6021
212-236-6007
FAX 212 236 6046

Corporate Tax Department



June 24, 1997

Annual Reports Section
Division of Corporations
P. O. Box 13900
Tallahassee, FL 32317

**RE: Waiver of filing/late filing fee
Smith New Court Inc.
Document # P31272**

Dear Sir/Madam:

We have not received the 1997 Annual Report Packet for the above mentioned corporation. Per instructions of the Division of Corporation representative, the 1996 form is being used to file for the period and payment of \$165 is enclosed.

Please note that Smith New Court Inc. has merged with Merrill Lynch, Pierce, Fenner, & Smith Inc. effective February 1996. Considering this fact, advise if said corporation was required to file the report. If there is no requirement to file, kindly refund the filing fee.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Jolly Antony'.

Jolly Antony
Tax Associate