

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

FILED

Jan 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000059083 (4)

1. Corporation Name
WALL STREET CAPITAL MANAGEMENT, INC.

Principal Place of Business

777 S. FLAGLER DR.
8TH FLOOR, WEST TOWER
WEST PALM BEACH FL 33401

Mailing Address

777 S. FLAGLER DR.
8TH FLOOR, WEST TOWER
WEST PALM BEACH FL 33401-6161

3. Date Incorporated or Qualified
08/19/1993

3a. Date of Last Report
09/10/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0686115

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

GIOVINO, R.
3828 WHITEHALL DR.
#406
WEST PALM BEACH FL 33401

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME CITY-ST-ZIP

C
GIOVINO, R.
777 S. FLAGLER DRIVE WEST
WEST PALM BEACH FL 33401

TITLE NAME CITY-ST-ZIP

VC
GRAVES, GEORGE T
777 S. FLAGLER DR. WEST
WEST PALM BEACH FL 33401

TITLE NAME CITY-ST-ZIP

POLMSTED
POLMSTED, DAVID J
777 S. FLAGLER DR. WEST
WEST PALM BEACH FL 33401

TITLE NAME CITY-ST-ZIP

Senior Vice President
William B. Leavens III
777 S. Flagler Dr West
West Palm Beach, FL 33401

TITLE NAME CITY-ST-ZIP

TITLE NAME CITY-ST-ZIP

TITLE NAME CITY-ST-ZIP

TITLE NAME CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

14. I do 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:

R. Giovino

R. GIOVINO, Chairman

1-8-97 53/8209460

Date

Daytime Phone

0206226

CR2E034 (9/96)