

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V58646**

(3)

1. Corporation Name

JMP NEW YORK, INC.

Principal Place of Business

**2828 CORAL WAY
PENTHOUSE
MIAMI FL 33145**

Mailing Address

**2828 CORAL WAY
PENTHOUSE
MIAMI FL 33145**



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**ALHADEFF, E. RICHARD
150 WEST FLAGLER STREET
2200 MUSEUM TOWER
MIAMI FL 33130**

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 607.1505, 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 of Registered Agent or Director

Signature of Agent for Change of Registered Office

Date

12. OFFICERS AND DIRECTORS

[] DELETE

TITLE
D
NAME
ALHADEFF, E. RICHARD
STREET ADDRESS
150 W. FLAGLER ST., #2200
CITY-ST-ZIP
MIAMI FL

[] DELETE

TITLE
P
NAME
PEREZ, JORGE M
STREET ADDRESS
2828 CORAL WAY, PH
CITY-ST-ZIP
MIAMI FL

[] DELETE

TITLE
VP
NAME
ALVAREZ, MARCELO A
STREET ADDRESS
2828 CORAL WAY-PH
CITY-ST-ZIP
MIAMI FL

[] DELETE

TITLE
AS
NAME
HERNANDEZ, ANGEL
STREET ADDRESS
2828 CORAL WAY
CITY-ST-ZIP
MIAMI FL

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

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

[] Change [] Addition

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

[] Change [] Addition

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

[] Change [] Addition

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

[] Change [] Addition

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

[] Change [] Addition

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

[] Change [] Addition

71 TITLE
72 NAME
73 STREET ADDRESS
74 CITY-ST-ZIP

[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is completely furnished and I do not qualify for the exemption stated in Section 119.07(3)(g), 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, and in Block 14 if an addition.

SIGNATURE:

SIGNATURE AND TYPE OF OFFICER OR DIRECTOR

MARCELO A. ALVAREZ
Vice President

3/15/96

305
460 9900

CR2E034 (12/95)