

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 6/30/96: \$229 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUN 22 AM 8:05

DOCUMENT # 804477 (8)

1. Corporation Name
EBASCO SERVICES INCORPORATED

Principal Place of Business Mailing Address
TWO WORLD TRADE CENTER 2 WORLD TRADE CENTER
NEW YORK NY 10048 NEW YORK NY 10048
US US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
11/26/1935 12/29/1994

4. FEI Number Applied For
13-5042580 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

21. Principal Place of Business
TWO WORLD TRADE CTR.

2a. Mailing Address
AS ABOVE

22. City & State
New York New York

27. City & State
New York New York

24. Zip Country
10048 New York

29. Zip Country
10048 New York

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City 85 Zip Code
FL

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 re-registering) DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	VAN MERKENSTEJN, JOHN III
STREET ADDRESS	885 THIRD AVE. - STE. 2400
CITY - ST - ZIP	NEW YORK NY 10022
TITLE	V
NAME	WOLF, DOUGLAS
STREET ADDRESS	885 THIRD AVE. - STE. 2400
CITY - ST - ZIP	NEW YORK NY 10022
TITLE	T
NAME	FURMAN, JEFFREY
STREET ADDRESS	885 THIRD AVE. - STE. 2400
CITY - ST - ZIP	NEW YORK NY 10022
TITLE	V
NAME	ALBOSTA, RF
STREET ADDRESS	300 SO. ST. PAUL
CITY - ST - ZIP	DALLAS TX 75201
TITLE	CEO
NAME	CUSACK, JG
STREET ADDRESS	300 SO. ST. PAUL
CITY - ST - ZIP	DALLAS TX 75201
TITLE	V
NAME	PINKERTON, JW
STREET ADDRESS	300 SO. ST. PAUL
CITY - ST - ZIP	DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY - ST - ZIP	
2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2 2 NAME	
2 3 STREET ADDRESS	
2 4 CITY - ST - ZIP	
3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3 2 NAME	
3 3 STREET ADDRESS	
3 4 CITY - ST - ZIP	
4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY - ST - ZIP	
5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY - ST - ZIP	
6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6 2 NAME	
6 3 STREET ADDRESS	
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 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, as changed, or on an attachment with an address.

SIGNATURE: *R. S. Hashino* R. S. Hashino Asst. Sec. 6/19/95 212-829-1385
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Typed Print #)

CR2E084 (3/95)