

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

FILED
Apr 16 1998 8:00am
Secretary of State



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

PROFIT CORPORATION
 ANNUAL REPORT
1998

DOCUMENT # 830375 (2)
 1. Corporation Name
SAMUEL A. RAMIREZ & COMPANY, INC.



Principal Place of Business Mailing Address
61 BROADWAY NEW YORK NY 10006 **61 BROADWAY NEW YORK NY 10006**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

3. Date Incorporated or Qualified
06/29/1973
 4. FEI Number Applied For
13-2695511 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**
 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

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 **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
 TITLE NAME STREET ADDRESS CITY-ST-ZIP
 PD **RAMIREZ, SAMUEL A.** **61 BROADWAY NEW YORK NY**
 DELETE
 SVP **KICK, JOHN V.** **61 BROADWAY NEW YORK NY**
 DELETE
 D **RAMIREZ, SAMUEL A.** **61 BROADWAY NEW YORK NY**
 DELETE
 DELETE
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE **P/D** Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP **10006**
 2.1 TITLE **SVP/D** Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP **10006**
 3.1 TITLE **D** Change Addition
 3.2 NAME **Rosanne Dolgins**
 3.3 STREET ADDRESS **61 Broadway**
 3.4 CITY-ST-ZIP **New York NY 10006**
 4.1 TITLE **D** Change Addition
 4.2 NAME **George Graham**
 4.3 STREET ADDRESS **61 Broadway**
 4.4 CITY-ST-ZIP **New York NY 10006**
 5.1 TITLE **S/SVP/D** Change Addition
 5.2 NAME **Dominick Quartuccio**
 5.3 STREET ADDRESS **61 Broadway**
 5.4 CITY-ST-ZIP **New York NY 10006**
 6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I 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: *John V. Kick* **John V. Kick SVP/CEO 4/9/98 212-248-0533**

CR2E034 (10/97)