

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

FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Brenda B. Marshall
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005855
1. Corporation Name
NASH, WEISS & CO.

Principal Place of Business
30 Montgomery St.
Jersey City, NJ 07302

Mailing Address
SAME

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
25 Suite, Apt. #, etc.
26 City & State
27 Zip
28 Country

3. Date Incorporated or Qualified 12/01/95
3a. Date of Last Report 10/17/96
4. File Number 36-3663523
5. Certificate of Status Desired \$5.75 Additional Fee Required
6. Section Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
The Prentice Hall Corporation System, Inc.
1201 Hays Street
Suite 105
Tallahassee, Florida 32301

10. Name and Address of New Registered Agent
01 Name
02 Street Address (P.O. Box Number is NOT Acceptable)
03
04 City
05 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 of registered agent and title if applicable) (NOTE: Registered Agent signature required when applicable) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	Casty, Lee Stuart	
STREET ADDRESS	200 W. Adams St., Suite 1500	
CITY- ST- ZIP	Chicago, Illinois 60606	
TITLE	P	<input type="checkbox"/> DELETE
NAME	Nash, Ronald Stephen	
STREET ADDRESS	30 Montgomery St.	
CITY- ST- ZIP	Jersey City, NJ 07302	
TITLE	V	<input type="checkbox"/> DELETE
NAME	Weiss, Ronald	
STREET ADDRESS	30 Montgomery St.	
CITY- ST- ZIP	Jersey City, NJ 07302	
TITLE	T	<input type="checkbox"/> DELETE
NAME	Turynsky, Bohdan	
STREET ADDRESS	30 Montgomery St.	
CITY- ST- ZIP	Jersey City, NJ 07302	
TITLE	S	<input type="checkbox"/> DELETE
NAME	Peterson, Richard Dean	
STREET ADDRESS	200 W. Adams St., Suite 1500	
CITY- ST- ZIP	Chicago, IL 60606	
TITLE	V	<input type="checkbox"/> DELETE
NAME	Flyer, Penny	
STREET ADDRESS	175 W. Jackson Blvd.	
CITY- ST- ZIP	Chicago, IL 60604	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

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2/25/97

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. I am an officer or director of the corporation or the person 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, changed, or on an attachment with an address.

SIGNATURE: *Richard D. Peterson*

-Richard D. Peterson, Secretary