

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P23687 (7)
1. Corporation Name

BEAR STEARNS GLOBAL ASSET TRADING, LTD. CORPORAT ION



Principal Place of Business Mailing Address
245 PARK AVENUE 115 SO. JEFFERSON RD. ATTN: N. LOPEZ
ATTN: ALAN D. SCHWARTZ WHIPPANY NJ 07981
NEW YORK NY 10167
US

3. Date Incorporated or Qualified 03/31/1989 3a. Date of Last Report 04/06/1995
4. FEI Number NOT APPLICABLE 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

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

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324
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 607.0506, Florida Statutes.

SIGNATURE _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWARTZ, ALAN D	1.2 NAME	
STREET ADDRESS	245 PARK AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10187	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	TCF <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MONTGORIS, WILLIAM J	2.2 NAME	
STREET ADDRESS	245 PARK AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10187	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	COO <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERNSTEIN, JEFFREY C.	3.2 NAME	
STREET ADDRESS	ONE METROTECH CENTER NORTH	3.3 STREET ADDRESS	600001801076
CITY-ST-ZIP	BROOKLYN NY 11201-3859	3.4 CITY-ST-ZIP	-04/30/96--01061--012
TITLE	DSMD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUNNINGHAM, STEPHEN M	4.2 NAME	
STREET ADDRESS	245 PARK AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10167	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	SDMD <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATTONE, VINCENT J-	5.2 NAME	
STREET ADDRESS	245 PARK AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10167	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	DAS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BORNSTEIN, STEPHEN A	6.2 NAME	
STREET ADDRESS	245 PARK AVENUE	6.3 STREET ADDRESS	PLEASE SEE ATTACHED LIST
CITY-ST-ZIP	NEW YORK NY 10167	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 119.07(3)(k), 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: _____ Date: April 19, 1996 Daytime Phone #: (212) 272-2000

CR2E034 (12/95)

APR 19 1996
4-30-96

Bear Stearns Global Asset Trading, Ltd.

NAME	TITLE	BUSINESS ADDRESS
Warren J. Spector	President/Senior Managing	A
Alan D. Schwartz	Chief Executive Officer/ Director	A
William J. Montgoris	Treasurer/ Chief Financial Officer	A
Jeffrey C. Bernstein	Chief Operations Officer	B
Michael A. Ehrlich	Senior Managing Director/	A
Bruce E. Geismar	Senior Managing	B
Stephen M. Cunningham	Senior Managing Director/	A
Bruce A. Wolfson	Managing Director /Secretary/ Chief Legal Officer/ Chief Compliance Officer	A
Gregory Stoupnitzky	Associate Director	A
Carlos R. Castillo	Associate Director	A
Carey M. Hall	Associate Director	A
Stephen A. Bornstein	Assistant Secretary/ Director	A
Peter J. Albano	Associate Director	A

A: 245 Park Avenue
New York, NY 10167

B: One Metrotech Center North
Brooklyn, NY 11201-3859