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FILED

**Apr 29 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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. CORPORATION



Principal Place of Business: **245 PARK AVENUE ATTN: ALAN D. SCHWARTZ NEW YORK NY 10167 US**
Mailing Address: **115 SO. JEFFERSON RD. ATTN: H. LOPEZ WHIPPANY NJ 07981-1029**

3. Date Incorporated or Qualified: **03/31/1989**
3a. Date of Last Report: **04/30/1996**
4. FEI Number: **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 (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

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

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DCEO	<input type="checkbox"/> DELETE
NAME	SCHWARTZ, ALAN D	
STREET ADDRESS	245 PARK AVENUE	
CITY- ST- ZIP	NEW YORK NY 10167	
TITLE	TCF	<input type="checkbox"/> DELETE
NAME	MONTGORIS, WILLIAM J	
STREET ADDRESS	245 PARK AVENUE	
CITY- ST- ZIP	NEW YORK NY 10167	
TITLE	COO	<input type="checkbox"/> DELETE
NAME	BERNSTEIN, JEFFREY C.	
STREET ADDRESS	ONE METROTECH CENTER NORTH	
CITY- ST- ZIP	BROOKLYN NY 11201-3859	
TITLE	DSMD	<input checked="" type="checkbox"/> DELETE
NAME	CUNNINGHAM, STEPHEN M	
STREET ADDRESS	245 PARK AVENUE	
CITY- ST- ZIP	NEW YORK NY 10167	
TITLE	PSM	<input type="checkbox"/> DELETE
NAME	SPECTOR, WARREN J	
STREET ADDRESS	245 PARK AVENUE	
CITY- ST- ZIP	NEW YORK NY 10167	
TITLE	DAS	<input type="checkbox"/> DELETE
NAME	BORNSTEIN, STEPHEN A	
STREET ADDRESS	245 PARK AVENUE	
CITY- ST- ZIP	NEW YORK NY 10167	

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	PLEASE SEE ATTACHED LIST
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	
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	000002161090
5.4 CITY- ST- ZIP	-05/01/97--01004--050
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	***165.00
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do 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: **William J. Montgoris** (212) 272-2000
DATE: **4-16-97**

CR2E034 (9/96)

Handwritten: RAN 4-29-97