

100009

Annual Report

Filed 7-22-92

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2 pgs.

FILE NOW CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

**CORPORATION
ANNUAL REPORT
1992**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**
92 JUL 22 AM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT # 100009**

United State Corporation Company
101 Herritt 7 Corporate Park
P.O. Box 5105
Norwalk, CT 06856-5105

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2.

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No. **-07/24/92--00076--006**

23 City and State **ANNUAL REPORT** 24 Zip Code **06856-5105**

3. Date Incorporated or Qualified To Do Business in Florida **01/01/34**51.25**

3a. Date of Last Report **6/20/91** 4. FEI Number **13-6149455**

FEI Number Applied For _____
FEI Number Not Applicable _____

CERTIFICATE OF STATUS DESIRED

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1	2	3	4
Title	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P	Boni, Peter J.	Route 9W, Sylvan Avenue	Englewood Cliffs, NJ
A/V/S	Papa, James V.	101 Herritt 7 Corp. Park	Norwalk, CT-
E/V/P	Newcomb, Jonathan	15 Columbus Circle	New York, NY
S	Dawson, Grant M.	15 Columbus Circle	New York, NY
T	Estabrooks, Michael B.	15 Columbus Circle	New York, NY
A/V/P	Pale, Robert H.	101 Herritt 7 Corp. Park	Norwalk, CT CJB 7-22-92

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System, Inc.
110 North Magnolia Street
Tallahassee, FL 32301

8. Name and Address of New Registered Agent

81 Name _____

82 Street Address 1 (Do NOT Use P.O. Box Number) _____

83 Street Address 2 (Do NOT Use P.O. Box Number) _____

84 City **FL.** 85 Zip Code _____

9. Pursuant to the provisions of Sections 607 0502 and 607 1508 or Sections 617 0502 and 617 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 2505 Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. This corporation has liability for intangible tax under S 199 032 Florida Statutes Yes No (See other side for information on intangible tax.)

11. I 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 further certify 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 or Chapter 617 Florida Statutes and that my name appears in Block 5 or an attachment with an address.

SIGNATURE *Robert N. Pale* DATE **6/30/92**

Typed Name of Signing Officer or Director **Robert N. Pale** Title **Asst. Vice President** Telephone Number Daytime **(203) 847-9101**

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee.

CORPORATION