

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 352787 (6)

1. Corporation Name
DEERFIELD 21 CORPORATION



Principal Place of Business: **CHASE ENTERPRISES - ONE COMMERCIAL PLAZA ATTN JOSEPH KORZENIK HARTFORD CT 06103-0599**
 Mailing Address: **CHASE ENTERPRISES - ONE COMMERCIAL PLAZA ATTN JOSEPH KORZENIK HARTFORD CT 06103-0599**

2. Principal Place of Business: **21** Subj. April 30, 1996
22 City & State
23 Zip County
24 **25** **29** **30**
 g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified: **09/24/1969**
 3a. Date of Last Report: **04/03/1995**
 4. FEI Number: **59-1311294**
 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 is eligible for simplified tax under S-190-032. How? State: Yes No
 10. Name and Address of New Registered Agent

ST. LOUIS, ROLAND R. JR. FRIEDMAN, RODRIGUEZ & FERRARO, P.A. 201 BISCAYNE BLVD., 2300 MIAMI CENTER MIAMI FL 33131

81 Name
82 Street Address (P.O. Box Number, if Applicable)
83
84 City
FL **85** Zip Code

11. Pursuant to the provisions of Section 609.01, 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 a(n) 11a. The corporation's first filing and the change is being reported as a registered agent. I am familiar with, and accept the obligation of, Section 609.01, Florida Statutes.

SIGNATURE		OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12. TITLE	VSD	[] DELETED	13. TITLE	[] Change	[] Addition
NAME	FREEDMAN, CHERYL CHASE		14. NAME		
STREET ADDRESS	ONE COMMERCIAL PLAZA		15. STREET ADDRESS		
CITY, ST, ZIP	HARTFORD CT		16. CITY, ST, ZIP		
TITLE	PD	[] DELETED	17. TITLE	[] Change	[] Addition
NAME	CHASE, DAVID, T		18. NAME		
STREET ADDRESS	ONE COMMERCIAL PLAZA		19. STREET ADDRESS		
CITY, ST, ZIP	HARTFORD CT		20. CITY, ST, ZIP		
TITLE	VTD	[] DELETED	21. TITLE	[] Change	[] Addition
NAME	CHASE, ARNOLD L.		22. NAME		
STREET ADDRESS	ONE COMMERCIAL PLAZA		23. STREET ADDRESS		
CITY, ST, ZIP	HARTFORD CT		24. CITY, ST, ZIP		
TITLE		[] DELETED	25. TITLE	[] Change	[] Addition
NAME			26. NAME		
STREET ADDRESS			27. STREET ADDRESS		
CITY, ST, ZIP			28. CITY, ST, ZIP		
TITLE		[] DELETED	29. TITLE	[] Change	[] Addition
NAME			30. NAME		
STREET ADDRESS			31. STREET ADDRESS		
CITY, ST, ZIP			32. CITY, ST, ZIP		

14. I do hereby certify that the information supplied herein is true and correct to the best of my knowledge and good faith, for the purpose of meeting the requirements of Section 609.01, Florida Statutes. I further certify that the information indicated on this form is not a duplicate of any information previously reported to the Department of State 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 principal or beneficial owner of the corporation. If there is to be a change in my name, I must file a separate change of name report with the Department of State, and put my name in Block 12 or Block 13 in this report. I am not a beneficial owner of the corporation.

SIGNATURE: *Cheryl Chase Freedman*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Cheryl Chase Freedman
 Exec. Vice President 3/20/96 (860) 549-1674

CR2E034 (12/95)