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Apr 08 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 # 352787 (6)
1. Corporation Name
DEERFIELD 21 CORPORATION



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

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 Zip
24 Country 29 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
09/24/1969 04/01/1996
4. FEI Number Applied For
59-1311294 Not Applicable
5. Certificate of Status Desired \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution 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 10. Name and Address of New Registered Agent
ST. LOUIS, ROLAND R., JR. 81 Name
FRIEDMAN, RODRIGUEZ & FERRARO, P.A. 82 Street Address (P.O. Box Number is Not Acceptable)
201 BISCAYNE BLVD., 2300 MIAMI CENTER 83
MIAMI FL 33131 84 City 85 Zip Code
FL

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 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE VSD DELETE 1.1 TITLE VSD Change Addition
NAME FREEDMAN, CHERYL CHASE 1.2 NAME CHASE, CHERYL A.
STREET ADDRESS ONE COMMERCIAL PLAZA 1.3 STREET ADDRESS ONE COMMERCIAL PLAZA
CITY-ST-ZIP HARTFORD CT 1.4 CITY-ST-ZIP HARTFORD, CT 06103
TITLE PD 2.1 TITLE 2.2 NAME
NAME CHASE, DAVID, T 2.3 STREET ADDRESS
STREET ADDRESS ONE COMMERCIAL PLAZA 2.4 CITY-ST-ZIP
CITY-ST-ZIP HARTFORD CT
TITLE VTD 3.1 TITLE 3.2 NAME
NAME CHASE, ARNOLD L. 3.3 STREET ADDRESS
STREET ADDRESS ONE COMMERCIAL PLAZA 3.4 CITY-ST-ZIP
CITY-ST-ZIP HARTFORD CT
TITLE 4.1 TITLE 4.2 NAME
NAME 4.3 STREET ADDRESS
STREET ADDRESS 4.4 CITY-ST-ZIP
CITY-ST-ZIP
TITLE 5.1 TITLE 5.2 NAME
NAME 5.3 STREET ADDRESS
STREET ADDRESS 5.4 CITY-ST-ZIP
CITY-ST-ZIP
TITLE 6.1 TITLE 6.2 NAME
NAME 6.3 STREET ADDRESS
STREET ADDRESS 6.4 CITY-ST-ZIP
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: Cheryl A. Chase 3/25/97 (860) 549-1674
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #