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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 352787

1. Corporation Name
DEERFIELD 21 CORPORATION

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-fields for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified (09/24/1969)
4. FEI Number (59-1311294) 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 owes the current year Intangible Personal Property Tax. (Yes/No)

9. Name and Address of Current Registered Agent: ST. LOUIS, ROLAND R., JR., ST. LOUIS, GUERRA & AUSLANDER, P.A., 201 BISCAYNE BLVD., MIAMI CNT., 10TH FL., MIAMI FL 33131-4325

10. Name and Address of New Registered Agent: 81 Name: NRAI SERVICES, INC.; 82 Street Address (P.O. Box Number is Not Acceptable); 83 526 E. Park Avenue; 84 City: Tallahassee, FL; 85 Zip Code: 32301

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: *LEIF A. TONNESSEN* DATE: 4/16/99

Table 12: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include VSD CHASE, CHERYL A; PD CHASE, DAVID, T; VTD CHASE, ARNOLD L.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1-1.4, 2.1-2.4, 3.1-3.4, 4.1-4.4, 5.1-5.4, 6.1-6.4. Includes checkboxes for Change and Addition.

14. I 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, with all other like empowered.

SIGNATURE: *Cheryl Chase* SIGNATURE REQUIRED: Exec. V/P 4/6/99 860/549-1674

CR2E034 (1/1/98)