

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 548533 (9)

1. Corporation Name
RAINBOW SPRINGS REALTY CORP.



Principal Place of Business: **ONE COMMERCIAL PLAZA, ATTN: J. KORZENIK, C/O CHASE ENTERPRISES, HARTFORD CT 06103**
Mailing Address: **ONE COMMERCIAL PLAZA, ATTN: J. KORZENIK, C/O CHASE ENTERPRISES, HARTFORD CT 06103**

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

3. Date Incorporated or Organized: **10/05/1977**
3a. Date of Last Report: **04/03/1995**
4. Fil Number: **59-1772181**
5. Certificate of Status Desired:
6. Election Campaign Financing Trust Fund Contribution:
8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City, FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.0508, Florida Statutes, the above named corporation solemnly declares 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 I accept the obligations of Sections 607.0507, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
 TITLE: AV
 NAME: **TARBERT, FRANK**
 STREET ADDRESS: **19152 SW 81 PL RD**
 CITY-STATE-ZIP: **DUNNELLON FL**
 TITLE: PD
 NAME: **CHASE, DAVID T**
 STREET ADDRESS: **ONE COMMERCIAL PLAZA**
 CITY-STATE-ZIP: **HARTFORD CT**
 TITLE: VSD
 NAME: **CHASE, ARNOLD L**
 STREET ADDRESS: **ONE COMMERCIAL PLAZA**
 CITY-STATE-ZIP: **HARTFORD CT**
 TITLE: VTD
 NAME: **FREEDMAN CHERYL C**
 STREET ADDRESS: **ONE COMMERCIAL PLAZA**
 CITY-STATE-ZIP: **HARTFORD CT**
 TITLE: V
 NAME: **SMALLRIDGE, LOWELL P.**
 STREET ADDRESS: **8159 S US HWY 41**
 CITY-STATE-ZIP: **DUNNELLON FL**
 TITLE: V
 NAME: **COLLINS, JAMES T**
 STREET ADDRESS: **19152 SW 81 PL RD**
 CITY-STATE-ZIP: **DUNNELLON FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 Change Addition
 Change Addition
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 Change Addition

14. I do hereby certify that the information supplied herein is true and accurate, for the purpose of complying with the requirements of Section 190.032, Florida Statutes. I further certify that the information indicated on this annual report or Supplemental annual report, 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 person or persons 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 omitted from the list.

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

CR2E034 (12/95)