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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 # 548533 (9)
1. Corporation Name
RAINBOW SPRINGS REALTY CORP.



Principal Place of Business Mailing Address
**ONE COMMERCIAL PLAZA. ATTN: J. KORZENIK
C/O CHASE ENTERPRISES
HARTFORD CT 06103** **ONE COMMERCIAL PLAZA. ATTN: J. KORZENIK
C/O CHASE ENTERPRISES
HARTFORD CT 06103-3599**

3. Date Incorporated or Qualified **10/05/1977** ✓ 3a. Date of Last Report **04/01/1996**

2. Principal Place of Business 2a. Mailing Address 4. FEI Number **59-1772181** ✓ Applied For Not Applicable
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30
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 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
FRIEDMAN, RODRIGUEZ, & FERRARO, P.A.
201 S. BISCAYNE BLVD., 2300 MIAMI CENTER
MIAMI FL 33131**
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 607.0502 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	AV <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TARBERT, FRANK	1.2 NAME	
STREET ADDRESS	19152 SW 81 PL RD	1.3 STREET ADDRESS	
CITY - ST - ZIP	DUNNELLON FL	1.4 CITY - ST - ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHASE, DAVID T	2.2 NAME	
STREET ADDRESS	ONE COMMERCIAL PLAZA	2.3 STREET ADDRESS	
CITY - ST - ZIP	HARTFORD CT	2.4 CITY - ST - ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHASE, ARNOLD L	3.2 NAME	
STREET ADDRESS	ONE COMMERCIAL PLAZA	3.3 STREET ADDRESS	
CITY - ST - ZIP	HARTFORD CT	3.4 CITY - ST - ZIP	
TITLE	VTD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	VTD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FREEDMAN CHERYL C	4.2 NAME	CHASE, CHERYL A.
STREET ADDRESS	ONE COMMERCIAL PLAZA	4.3 STREET ADDRESS	ONE COMMERCIAL PLAZA
CITY - ST - ZIP	HARTFORD CT	4.4 CITY - ST - ZIP	HARTFORD, CT 06103
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMALLRIDGE, LOWELL P.	5.2 NAME	
STREET ADDRESS	8159 S US HWY 41	5.3 STREET ADDRESS	
CITY - ST - ZIP	DUNNELLON FL	5.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLLINS, JAMES T	6.2 NAME	
STREET ADDRESS	19152 SW 81 PL RD	6.3 STREET ADDRESS	
CITY - ST - ZIP	DUNNELLON FL	6.4 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* **Cheryl A. Chase 3/25/97 (860) 549-1674**

CR2E034 (9/96)