

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

APPROVED AND FILED

95 MAR 27 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F93000000788 (0)

1. Corporation Name
JOHN W. HENRY & CO., INC.

Principal Place of Business Mailing Address
**301 YAMATO ROAD, SUITE 2110-
BOCA RATON FL 33431** **301 YAMATO ROAD, SUITE 2110-
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
03/15/1993 **02/28/1994**

4. FEI Number Applied For
95-3797166 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing **\$5.00 May Be Added to Fees**
Trust Fund Contribution

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **2200** 27 **2200**
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TWIST, EDDIE B
301 YAMATO ROAD, SUITE 2110
BOCA RATON FL 33431**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	NEMIROW, BRUCE I
STREET ADDRESS	ONE GLENDINNING PLACE
CITY - ST - ZIP	WESTPORT CT
TITLE	V
NAME	BOZARTH, THOMAS C
STREET ADDRESS	ONE GLENDINNING PLACE
CITY - ST - ZIP	WESTPORT CT 06880
TITLE	V
NAME	SCOYNI, MICHAEL J
STREET ADDRESS	ONE GLENDINNING PLACE
CITY - ST - ZIP	WESTPORT CT 06880
TITLE	CFO
NAME	MCGUIRE, JOSEPH F
STREET ADDRESS	ONE GLENDINNING PLACE
CITY - ST - ZIP	WESTPORT CT 06880
TITLE	CONT
NAME	RYNG, JACK M
STREET ADDRESS	ONE GLENDINNING PLACE
CITY - ST - ZIP	WESTPORT CT 06880
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	M <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	D E L E T E
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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:

[Handwritten Signature]

APPROVED AND FILED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

System Number

93000000788

John W. Henry & Co., Inc.
International Investment Management Corporation

MEMORANDUM

TO: Florida Department of State
FROM: John W. Henry & Co., Inc.
DATE: March 20, 1995
RE: 1995 CORPORATION ANNUAL REPORT

In addition to those listed in the annual report, please note the following seven officers and directors:

C/D
John W. Henry
301 Yamato Road, Suite 2200
Boca Raton, FL 33431

V
Elizabeth A.M. Kenton
One Glendinning Place
Westport, CT 06880

V
Kevin S. Koshi
301 Yamato Road, Suite 2200
Boca Raton, FL 33431

V
Mary E. Hardy
301 Yamato Road, Suite 2200
Boca Raton, FL 33431

D
Edwin B. Twist
301 Yamato Road, Suite 2200
Boca Raton, FL 33431

D
Glenda G. Twist
301 Yamato Road, Suite 2200
Boca Raton, FL 33431

V
Mark H. Mitchell
301 Yamato Road, Suite 2200
Boca Raton, FL 33431