

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

PROFIT CORPORATION  
ANNUAL REPORT  
1996



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

1 of 2

**DOCUMENT # F93000000788 (0)**

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



Principal Place of Business  
**301 YAMATO ROAD  
SUITE 2200  
BOCA RATON FL 33431  
US**

Mailing Address  
**301 YAMATO ROAD  
SUITE 2200  
BOCA RATON FL 33431  
US**

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 <b>03/15/1993</b>	3a. Date of Last Report <b>03/27/1995</b>
4. FEI Number <b>95-3797166</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>TWIST, EDDIE B 301 YAMATO ROAD, SUITE 2110 BOCA RATON FL 33431</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83	<b>301 Yamato Road Suite 2200</b>		
				84	City	<b>FL</b>	85

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 re-registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<b>P</b>	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>NEMIROW, BRUCE I</b>			1.2 NAME			
STREET ADDRESS	<b>ONE GLENDINNING PLACE</b>			1.3 STREET ADDRESS			
CITY-ST-ZIP	<b>WESTPORT CT</b>			1.4 CITY-ST-ZIP			
TITLE	<b>V</b>	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>BOZARTH, THOMAS C</b>			2.2 NAME			
STREET ADDRESS	<b>ONE GLENDINNING PLACE</b>			2.3 STREET ADDRESS			
CITY-ST-ZIP	<b>WESTPORT CT 06880</b>			2.4 CITY-ST-ZIP			
TITLE	<b>M</b>	<input type="checkbox"/> DELETE		3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>SCOYNI, MICHAEL J</b>			3.2 NAME			
STREET ADDRESS	<b>ONE GLENDINNING PLACE</b>			3.3 STREET ADDRESS	<b>301 Yamato Road Suite 2200</b>		
CITY-ST-ZIP	<b>WESTPORT CT</b>			3.4 CITY-ST-ZIP	<b>Boca Raton FL 33431</b>		
TITLE	<b>CD</b>	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>HENRY, JOHN W</b>			4.2 NAME			
STREET ADDRESS	<b>301 YAMATO ROAD, SUITE 2200</b>			4.3 STREET ADDRESS			
CITY-ST-ZIP	<b>BOCA RATON FL</b>			4.4 CITY-ST-ZIP			
TITLE	<b>CONT</b>	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>RYNG, JACK M</b>			5.2 NAME			
STREET ADDRESS	<b>ONE GLENDINNING PLACE</b>			5.3 STREET ADDRESS			
CITY-ST-ZIP	<b>WESTPORT CT 06880</b>			5.4 CITY-ST-ZIP			
TITLE	<b>V</b>	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>KENTON, ELIZABETH A M</b>			6.2 NAME			
STREET ADDRESS	<b>ONE GLENDINNING PLACE</b>			6.3 STREET ADDRESS			
CITY-ST-ZIP	<b>WESTPORT CT</b>			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 119.07(3)(k), 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: *Glenda A Twist* **4-12-96** **(407) 241-0018**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

**MEMORANDUM**

TO: Florida Department of State  
FROM: John W. Henry & Co., Inc.  
DATE: April 15, 1996  
RE: 1996 CORPORATION ANNUAL REPORT

In addition to those listed in the annual report, please note the following eleven (11) officers and/or directors:

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

V  
David R. Bailin  
One Glendinning Place  
Westport, CT 06880

M  
Peter F. Karpen  
One Glendinning Place  
Westport, CT 06880

CFO/CAO  
James E. Johnson, Jr.  
One Glendinning Place  
Westport, CT 06880

V/S  
David M. Kozak  
One Glendinning Place  
Westport, CT 06880

V  
Christopher E. Deakins  
One Glendinning Place  
Westport, CT 06880

V  
Nancy O. Fox  
One Glendinning Place  
Westport, CT 06880