

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000000689 (9)**

1. Corporation Name
EVP THIRTEENTH CORP.



Principal Place of Business: **411 WEST PUTNAM AVE. %CONCURRENCY MANAGEMENT CORP. GREENWICH CT 06830**
Mailing Address: **411 WEST PUTNAM AVE. %CONCURRENCY MANAGEMENT CORP. GREENWICH CT 06830**

3. Date Incorporated or Qualified: **02/11/1994** 3a. Date of Last Report: **10/13/1995**
4. FEI Number: **13-3766822** 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
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 607.0432 and 607.1506, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
DV	HOLTZ, ROBERT	411 WEST PUTNAM AVE.	GREENWICH CT 06830	
DV	PLAUMANN, MARK	411 WEST PUTNAM AVE.	GREENWICH CT 06830	
P	GOVEIA, FRANK	411 WEST PUTNAM AVE.	GREENWICH CT 06830	
V	AMRON, ARTHUR	411 WEST PUTNAM AVE.	GREENWICH CT 06830	
STV	MAYMUDES, JAY	411 WEST PUTNAM AVE.	GREENWICH CT 06830	
				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Assistant Secretary	Arthur Amron	411 West Putnam Ave.	Greenwich CT 06830	
V	John Pollock	411 West Putnam Ave.	Greenwich CT 06830	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
V	Steve Kohn	411 West Putnam Ave.	Greenwich CT 06830	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Assistant Secretary	Greg Sasson	411 West Putnam Ave.	Greenwich CT 06830	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Jay Maymudes* 3/1/96 (203) 862-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)