

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000002785 (3)
 1. Corporation Name
EQUI-FINANCIAL CORPORATION



Principal Place of Business 1275 WAMPANOAG TRAIL EAST PROVIDENCE RI 02915	Mailing Address 1275 WAMPANOAG TRAIL EAST PROVIDENCE RI 02915
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/26/1994	
21		26		4. FEI Number 05-0469692	Applied For <input type="checkbox"/> Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEMS, INC.
1201 HAYES 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 **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 _____ (Signature, typed or printed name of registered agent, title if applicable (NOTE: Registered Agent signature required when reinstating), DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	PCD RYAN, KENNETH J		
	22 MONMOUTH DRIVE		
	EAST PROVIDENCE RI		
	<input type="checkbox"/> DELETE		
	D RYAN, ROBERT J		
	22 TAMARAC DR.		
	WESTPORT CT		
	<input type="checkbox"/> DELETE		
	D MOTTI, PETER K		
	9 DORR STREET		
	BRANFORD CT		
	<input type="checkbox"/> DELETE		
	D FENTON, DEAN E		
	34 MAHER AVENUE		
	GREENWICH CT		
	<input type="checkbox"/> DELETE		
	V DECESARE, ANTHONY L		
	23 PEPPERMINT LANE		
	JOHNSTON RI		
	<input checked="" type="checkbox"/> DELETE		
	S BEAUVAIS, RAYMOND A.		
	120 DUFFY DRIVE		
	TAUNTON MA		
	<input type="checkbox"/> DELETE		

14. I 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: *A. Raymond Beauvais* April 20, 1998 401-433-4800

CR2E034 (10/97)