

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

CORPORATION  
ANNUAL REPORT  
1995



DEPARTMENT OF STATE  
Sandra B. Matham  
Secretary of State  
Tallahassee, Florida 32399

APPROVED  
AND  
FILED

DOCUMENT # **H39230** (8)

1616 SOUTH OCEAN BOULEVARD, INC.

MAY 11 1995 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business: 1616 SOUTH OCEAN BLVD, PALM BEACH FL 33480 US  
Mailing Address: 100 WEST PUTNAM AVENUE, GREENWICH CT 06830 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	26. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	01/23/1985	04/21/1994
22. State Apt # etc	27. State Apt # etc	4. FEI Number	Applied For
22	27	06-1124536	Not Applicable
23. City & State	28. City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	<input type="checkbox"/>	
24. Zip	25. County	29. Zip	30. County
24	25	29	30
6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
<input type="checkbox"/>			
8. This corporation has liability for state tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD STE. 250 PLANTATION FL 33324	B1. Name
	B2. Street Address (P.O. Box Number is Not Acceptable)
	B3. City
	B4. City <b>FL</b> B5. Zip Code

11. Pursuant to the provisions of Sections 607.0503 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		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	VD BROOKMEYER, PHILIP R. 100 WEST PUTNAM AVENUE GREENWICH CT 06830	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	VD PETER III, HARRY W. 100 WEST PUTNAM AVENUE GREENWICH CT 06830	2. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3. NAME	VAT KELLER, CARL L. 100 WEST PUTNAM AVENUE GREENWICH CT 06830	3. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4. NAME	PDS NELSON, JONATHAN P. 100 WEST PUTNAM STREET GREENWICH CT 06830	4. NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5. NAME	AS BAKER, DEBRA 100 WEST PUTNAM AVENUE GREENWICH CT 06830	5. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	C D'ALESSANDRO, ROBERT T. 100 WEST PUTNAM AVENUE GREENWICH CT 06830	6. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, Florida Statutes. I further certify that this information is reliable for this annual report or supplemental annual report of this corporation and that my signature shall have the same legal effect as if made under oath. If I am unable to file this report or supplemental report, I will file this report or supplemental report as required by Chapter 607, Florida Statutes, and that my duties as officer or director of this corporation are not affected by this filing.

SIGNATURE: *Robert T. D'Alessandro* Vice President 4/24/95 (203) 861-1100

**1616 SOUTH OCEAN BOULEVARD, INC.**  
1616 South Ocean Boulevard.  
Palm Beach, FL 33480

H39230

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Jonathan P. Nelson*	President & Secretary	100 West Putnam Avenue Greenwich, CT 06830
Harry W. Peter III*	Executive Vice President	100 West Putnam Avenue Greenwich, CT 06830
John J. Bucchignano	Executive Vice President	100 West Putnam Avenue Greenwich, CT 06830
Phillip R. Brookmeyer*	Vice President	100 West Putnam Avenue Greenwich, CT 06830
Rodney K. Buckwalter	Vice President	100 West Putnam Avenue Greenwich, CT 06830
Carl L. Keller	Vice President & Assistant Treasurer	100 West Putnam Avenue Greenwich, CT 06830
Robert T. D'Alessandro	Controller	100 West Putnam Avenue Greenwich, CT 06830
Jeffrey D. Harris	Treasurer	100 West Putnam Avenue Greenwich, CT 06830
Debra A. Baker	Assistant Secretary	100 West Putnam Avenue Greenwich, CT 06830

\*Directors as well as Officers