

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

1 of 2

DOCUMENT # **H39230** (8)

1. Corporation Name
1616 SOUTH OCEAN BOULEVARD, INC.



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

3. Date Incorporated or Qualified: **01/23/1985**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **06-1124536**
Applied For: 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 **SAME**
22 Suite, Apt. #, etc.
23 City & State
24 Zip 25 Country
2a. Mailing Address
26 **SAME**
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

g. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
STE. 250
PLANTATION FL 33324**
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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (Signature of Registered Agent required when changing) _____ DATE: _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BROOKMEYER, PHILIP R.		1.2 NAME	RODNEY K. BUCKWALTER	
STREET ADDRESS	100 WEST PUTNAM AVENUE		1.3 STREET ADDRESS	100 WEST PUTNAM AVE	
CITY-ST-ZIP	GREENWICH CT 06830		1.4 CITY-ST-ZIP	GREENWICH, CT 06830	
TITLE	VD	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETER III, HARRY W.		2.2 NAME		
STREET ADDRESS	100 WEST PUTNAM AVENUE		2.3 STREET ADDRESS		
CITY-ST-ZIP	GREENWICH CT 06830		2.4 CITY-ST-ZIP		
TITLE	VAT	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KELLER, CARL L.		3.2 NAME	WENDY B. GRAMMAS	
STREET ADDRESS	100 WEST PUTNAM AVENUE		3.3 STREET ADDRESS	100 WEST PUTNAM AVE	
CITY-ST-ZIP	GREENWICH CT 06830		3.4 CITY-ST-ZIP	GREENWICH, CT 06830	
TITLE	PDS	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NELSON, JONATHAN P.		4.2 NAME	VALERIE T. HELD	
STREET ADDRESS	100 WEST PUTNAM AVE		4.3 STREET ADDRESS	100 WEST PUTNAM AVE	
CITY-ST-ZIP	GREENWICH CT		4.4 CITY-ST-ZIP	GREENWICH, CT 06830	
TITLE	AS	<input type="checkbox"/> DELETE	5.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, DEBRA		5.2 NAME		
STREET ADDRESS	100 WEST PUTNAM AVENUE		5.3 STREET ADDRESS		
CITY-ST-ZIP	GREENWICH CT 06830		5.4 CITY-ST-ZIP		
TITLE	C	<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D'ALESSANDRO, ROBERT T.		6.2 NAME		
STREET ADDRESS	100 WEST PUTNAM AVENUE		6.3 STREET ADDRESS		
CITY-ST-ZIP	GREENWICH CT 06830		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 in an attachment with an address.

SIGNATURE: *Rodney K. Buckwalter* **RODNEY K. BUCKWALTER** 4/3/96 (203) 661-1100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VICE PRESIDENT Daytime Phone #

CR2E034 (12/95)

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

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Valerie T. Held	President	100 West Putnam Avenue Greenwich, CT 06830
John J. Bucchignano	Executive Vice President	100 West Putnam Avenue Greenwich, CT 06830
Harry W. Peter III	Executive Vice President	100 West Putnam Avenue Greenwich, CT 06830
Rodney K. Buckwalter	Vice President	100 West Putnam Avenue Greenwich, CT 06830
Debra A. Baker	Secretary	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
Wendy B. Grammas	Assistant Treasurer	100 West Putnam Avenue Greenwich, CT 06830

***Directors as well as officers**

Updated as of 12/14/95

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