


**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

FILED
Aug 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Same	2a. Mailing Address 26 Same
3. City & State 22	3. City & State 27
4. Zip 24	4. Country 25
5. Zip 29	5. Country 30

3. Date Incorporated or Qualified 01/23/1985	3a. Date of Last Report 04/23/1996
4. FEI Number 06-1124536	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. 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
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	BUCKWALTER, RODNEY K.	
STREET ADDRESS	100 W PUTNAM AVE	
CITY-ST-ZIP	GREENWICH CT	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	PETER III, HARRY W.	
STREET ADDRESS	100 WEST PUTNAM AVENUE	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	GRAMMAS, WENDY B.	
STREET ADDRESS	100 W PUTNAM AVE	
CITY-ST-ZIP	GREENWICH CT	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	HELD, VALERIE T.	
STREET ADDRESS	100 WEST PUTMAN AVE	
CITY-ST-ZIP	GREENWICH CT	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BAKER, DEBRA	
STREET ADDRESS	100 WEST PUTNAM AVENUE	
CITY-ST-ZIP	GREENWICH CT	
TITLE	C	<input type="checkbox"/> DELETE
NAME	D'ALESSANDRO, ROBERT T.	
STREET ADDRESS	100 WEST PUTNAM AVENUE	
CITY-ST-ZIP	GREENWICH CT 06830	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	T GRAMMAS, WENDY B.
3.3 STREET ADDRESS	100 W PUTNAM AVE
3.4 CITY-ST-ZIP	GREENWICH, CT
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	SRVP & C D'ALESSANDRO, ROBERT T.
6.3 STREET ADDRESS	100 W PUTNAM AVENUE
6.4 CITY-ST-ZIP	GREENWICH CT

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), 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: **Rodney K. Buckwalter** *Rodney K. Buckwalter* 7/23/97 (203)661-1100

CR2E034 (4/97)

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
Rodney K. Buckwalter	Vice President	100 West Putnam Avenue Greenwich, CT 06830
Robert T. D'Alessandro	Sr. VP & Controller	100 West Putnam Avenue Greenwich, CT 06830
Debra A. Baker	Secretary	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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