

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

FILED
Apr 21 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 # 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		2a. Mailing Address		3. Date Incorporated or Qualified 01/23/1985	
21	22	26	27	4. FEI Number 06-1124536	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	24	28	29	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	
Zip		Country			
24	25	29	30		

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUCKWALTER, RODNEY K.	1.2 NAME	
STREET ADDRESS	100 W PUTNAM AVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	GREENWICH CT	1.4 CITY - ST - ZIP	
TITLE	T <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAMMAS, WENDY B.	2.2 NAME	
STREET ADDRESS	100 W PUTNAM AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	GREENWICH CT	2.4 CITY - ST - ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HELD, VALERIE T.	3.2 NAME	
STREET ADDRESS	100 WEST PUTMAN AVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	GREENWICH CT	3.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	SrVS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, DEBRA	4.2 NAME	
STREET ADDRESS	100 WEST PUTNAM AVENUE	4.3 STREET ADDRESS	
CITY - ST - ZIP	GREENWICH CT	4.4 CITY - ST - ZIP	
TITLE	SRVP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D'ALESSANDRO, ROBERT T.	5.2 NAME	
STREET ADDRESS	100 WEST PUTNAM AVENUE	5.3 STREET ADDRESS	
CITY - ST - ZIP	GREENWICH CT	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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: *Rodney K. Buckwalter* Rodney K. Buckwalter Vice President 4/8/98 (203)661-1100

CR2E034 (10/97)

**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
Debra A. Baker	Sr. Vice President & Secretary	100 West Putnam Avenue Greenwich, CT 06830
Robert T. D'Alessandro	Sr. Vice President & Controller	100 West Putnam Avenue Greenwich, CT 06830
Wendy B. Grammas	Treasurer	100 West Putnam Avenue Greenwich, CT 06830

***Directors as well as officers**

Updated as of 12/14/95

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