

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 4:02

DOCUMENT # **M03421** (8)

1. Corporation Name
FIRST CORPORATE ENTERPRISES, INC.

Principal Place of Business
**ONE COMMERCIAL PLAZA
ATTN: JOSEPH KORZENIK
HARTFORD CT 06103
US**

Mailing Address
**ONE COMMERCIAL PLAZA
ATTN: JOSEPH KORZENIK
HARTFORD CT 06103
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/31/1994** 3a. Date of Last Report **04/18/1994**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	50-1578710	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
23	28		
Zip	Country	Zip	Country
24	25	29	30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**ST LOUIS, ROLAND R JR
FRIEDMAN, RODRIGUEZ, & FERRARO, P.A.
-200 S- BISCAYNE BLVD/5150 F.U.F.O---
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 **201 S. Biscayne Blvd. 2300 Miami Center**
84 City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.05(2) 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 607.1505, Florida Statutes.

SIGNATURE *Roland R. St. Louis, Jr.* **Roland R. St. Louis, Jr.** **3-29-95**
Signature, typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHASE, DAVID T.	1.2 NAME	
STREET ADDRESS	ONE COMMERCIAL PLAZA	1.3 STREET ADDRESS	
CITY - ST - ZIP	HARTFORD CT	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARE, HAROLD	2.2 NAME	
STREET ADDRESS	ONE CORPORATE PLAZA	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	2.4 CITY - ST - ZIP	
TITLE	VSD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FREEDMAN, CHERYL C.	3.2 NAME	
STREET ADDRESS	ONE COMMERCIAL PLAZA	3.3 STREET ADDRESS	
CITY - ST - ZIP	HARTFORD CT	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REMREZ, RICHARD J. F.	4.2 NAME	
STREET ADDRESS	ONE CORPORATE PLAZA	4.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	4.4 CITY - ST - ZIP	
TITLE	VTD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHASE, ARNOLD L.	5.2 NAME	
STREET ADDRESS	ONE COMMERCIAL PLAZA	5.3 STREET ADDRESS	
CITY - ST - ZIP	HARTFORD CT	5.4 CITY - ST - ZIP	
TITLE		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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information reflected 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: *Cheryl Chase Freedman* **Cheryl Chase Freedman** **3/27/95** (203) 549-1674
Typed Name of Signing Officer or Director Date (Day/Month/Year)