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Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

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 06103-3599 US

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
22. Suite, Apt. #, etc.
23. City & State
24. Zip, Country

3. Date Incorporated or Qualified: 07/31/1984 ✓
3a. Date of Last Report: 04/01/1996
4. FEI Number: 58-1578710 ✓
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent
ST LOUIS, ROLAND R JR
FRIEDMAN, RODRIGUEZ, & FERRARO, P.A.
201 S. BISCAYNE BLVD. 2300 MIAMI CENTER
MIAMI FL 33131

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: FL

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's signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP CHASE, DAVID T. ONE COMMERCIAL PLAZA HARTFORD CT	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE	V CLARE, HAROLD ONE CORPORATE PLAZA FT LAUDERDALE FL	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE	VSD FREEDMAN, CHERYL C. ONE COMMERCIAL PLAZA HARTFORD CT	3.1 TITLE	VSD
NAME		3.2 NAME	CHASE, CHERYL A.
STREET ADDRESS		3.3 STREET ADDRESS	ONE COMMERCIAL PLAZA
CITY- ST- ZIP		3.4 CITY- ST- ZIP	HARTFORD, CT 06103
TITLE	V REMIREZ, RICHARD J. F. ONE CORPORATE PLAZA FT LAUDERDALE FL	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	VTD CHASE, ARNOLD L. ONE COMMERCIAL PLAZA HARTFORD CT	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
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 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: *Cheryl A. Chase* REQUIRED Cheryl A. Chase 3/25/97 (860) 549-1674
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)