

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

FILED
Mar 31 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 # P10735 (9)
1. Corporation Name
CONNECTICUT GENERAL REALTY RESOURCES, INC.-THIRD



Principal Place of Business: 900 COTTAGE GROVE RD. S-215, INVESTMENT LAW BLOOMFIELD, CONNECTICUT 06002
Mailing Address: 900 COTTAGE GROVE RD. S-215, INVESTMENT LAW HARTFORD CT 06152-0001 US

3. Date Incorporated or Qualified: 07/10/1986
3a. Date of Last Report: 02/01/1996
4. FEI Number: 06-1093485
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 State, Apt. #, etc. 22 City & State 23 Zip 24 Country 25
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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
D ALBRO, R. BRUCE 900 COTTAGE GROVE RD HARTFORD CT AS O'COIN, GERALDINE J 900 COTTAGE GROVE RD HARTFORD CT T BLENDER, MARCY F. 1601 CHESTNUT ST TWO LIBERTY PL PHILADELPHIA PA D SCHEINERMAN, DAVID C 900 COTTAGE GROVE RD HARTFORD CT 15 AS PORCELLO, DAVID M. 900 COTTAGE GROVE RD HARTFORD CT VPC BLODGETT, VERNE E 900 COTTAGE GROVE RD HARTFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Treasurer
3.2 NAME Kenneth R. Garrett
3.3 STREET ADDRESS 1601 Chestnut St., Two Liberty Pl
3.4 CITY-ST-ZIP Philadelphia, PA
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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: Geraldine J. O'Coin Geraldine J. O'Coin 3/20/97 860-726-5986
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)