

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P12927 (0)**
1. Corporation Name
RESOURCES PROPERTY MANAGEMENT CORP.



Principal Place of Business: **411 WEST PUTNAM AVE. % CONCURRENCY MGMT CORP. GREENWICH CT 06830**
Mailing Address: **411 WEST PUTNAM AVE. % CONCURRENCY MGMT CORP. GREENWICH CT 06830**

2. Principal Place of Business: [21] [22] [23] [24] [25]
2a. Mailing Address: [26] [27] [28] [29] [30]

3. Date Incorporated or Qualified: **01/16/1987**
3a. Date of Last Report: **09/26/1995**
4. FEI Number: **13-2914358**
5. Certificate of Status Desired:
6. Election Campaign Financing Trust Fund Contribution:
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
DV	PLAUMAN, MARK	411 WEST PUTNAM AVE.	GREENWICH CT 06830	
DV	HOLTZ, ROBERT	411 WEST PUTNAM AVE.	GREENWICH CT 06830	
P	GOVEIA, FRANK	411 WEST PUTNAM AVE.	GREENWICH CT 06830	
VST	MAYMUDES, JAY	411 WEST PUTNAM AVE.	GREENWICH CT 06830	
V	AMRON, ARTHUR	411 WEST PUTNAM AVE.	GREENWICH CT 06830	
Assistant Secretary	Amron, Arthur	411 West Putnam Ave	Greenwich CT 06830	<input checked="" type="checkbox"/> Addition

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	1.5 TITLE	1.6 NAME	1.7 STREET ADDRESS	1.8 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
V	Steven Kohn	411 West Putnam Ave.	Greenwich CT 06830	V	John Pollard	411 West Putnam Ave.	Greenwich CT 06830	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	Assistant Secretary				Guy Sansone	411 West Putnam Ave.	Greenwich CT 06830	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 119.07(3)(b), 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: Jay Maymudes 3/1/96 (203) 862-7600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)