

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

CORPORATION ANNUAL REPORT 1995
 FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P23155
 1. Corporation Name

Martin Brothers International, Inc.
 Principal Place of Business Mailing Address

250 Harbor Drive, P.O. Box 10128
 Stamford, CT 06904

21 459 East 16th St.
 Suite, Apt. #, etc.

22 Jacksonville, Fl.
 City & State

23 32203
 Zip Country

24 32203 25 USA
 26 20 Thorndal Circle
 Suite, Apt. #, etc.

27 1st Floor
 City & State

28 Darien, CT
 City & State

29 06820 30 USA
 Zip Country

9. Name and Address of Current Registered Agent

CT Corporation System
 1200 S. Pine Island Road
 Plantation, FL 33324

SIGNATURE: [Signature]
 Signature, typed or printed name of registered agent and title if applicable

100001840431
 -05/28/96--01025--021
 ***200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/27/89
 3a. Date of Last Report 5/1/95

4. FEI Number 13-1232250
 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

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

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP
 CEO Timothy Mann 459 E. 16th St., Jacksonville, FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP
 President Richard T. Edwards 459 E. 16th St. Jacksonville, FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP
 Secretary Robert M. Stephan 250 Harbor Dr., Stamford, CT

TITLE NAME STREET ADDRESS CITY - ST - ZIP
 Vice-President Robert A. Britton 20 Thorndal Circle, Darien, CT

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME Change Addition

13 STREET ADDRESS 14 CITY - ST - ZIP

21 TITLE 22 NAME Change Addition

23 STREET ADDRESS 24 CITY - ST - ZIP

31 TITLE 32 NAME Change Addition

33 STREET ADDRESS 34 CITY - ST - ZIP
 Secretary Karl Ziegler 20 Thorndal Circle, Darien, CT

41 TITLE 42 NAME Change Addition

43 STREET ADDRESS 44 CITY - ST - ZIP

51 TITLE 52 NAME Change Addition

53 STREET ADDRESS 54 CITY - ST - ZIP
 5/1/96 ~~5/1/96~~

61 TITLE 62 NAME Change Addition

63 STREET ADDRESS 64 CITY - ST - ZIP
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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)(k), 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: [Signature] Robert A. Britton 05/01/96 203-655-9035
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #