

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P41056** (3)

1. Corporation Name
THE MORGANTI GROUP, INC.



Principal Place of Business: 100 MILL PLAIN ROAD, 4TH FLOOR, DANBURY CT 06811 US
Mailing Address: 100 MILL PLAIN ROAD, 4TH FLOOR, DANBURY CT 06811 US

3. Date Incorporated or Qualified: 10/19/1992
3a. Date of Last Report: 01/20/1995
4. FEF Number: 06-1149260
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, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH 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
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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

PT	MORGANTI, ROBERT J.	<input checked="" type="checkbox"/> DELETE
VS	SIHWEIL, ISA S.	<input type="checkbox"/> DELETE
C	TOROYAN, KEVORK	<input type="checkbox"/> DELETE
D	SHAWWA, NABIL	<input type="checkbox"/> DELETE
D	REYNOLDS, FRANK	<input type="checkbox"/> DELETE
D	MCGAUGHAN, MACK	<input checked="" type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

President	Donald L. Esbjornson	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Director	Rafic Bizri	<input checked="" type="checkbox"/> Change <input 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: *[Signature]* Group VP 1/24/96 203 743 2675
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)