

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2000 8:00 am
Secretary of State

02-04-2000 90025 018 ***158.75

DOCUMENT # P41056
 1. Entity 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 06811-5178 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	06-1149260	Applied For	Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
State	FL
Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: *[Signature]*
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	KAYYALI, IZZAT	
STREET ADDRESS	100 MILL PLAIN ROAD	
CITY-ST-ZIP	DANBURY CT 06811	
TITLE	D	<input type="checkbox"/> Delete
NAME	DER-OHANNESSIAN, LEON	
STREET ADDRESS	100 MILL PLAIN ROAD	
CITY-ST-ZIP	DANBURY CT 06811	
TITLE	EVPS	<input type="checkbox"/> Delete
NAME	TAKLA, NABIL M	
STREET ADDRESS	100 MILL PLAIN ROAD	
CITY-ST-ZIP	DANBURY CT 06811	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	ELHAJ, RIAD	
STREET ADDRESS	100 MILL PLAIN RD	
CITY-ST-ZIP	DANBURY CT	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	CATINO, THEODORE	
STREET ADDRESS	100 MILL PLAIN ROAD	
CITY-ST-ZIP	DANBURY CT 06811	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	SIMONE, VINCE	
STREET ADDRESS	100 MILL PLAIN ROAD	
CITY-ST-ZIP	DANBURY CT 06811	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* NABIL M. Takla 1/17/2000 (203) 743 2675
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)