

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

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
Tallahassee, Florida 32399

APPROVED
AND
FILED

9:31 AM 9:33

DOCUMENT # **H39230** (8)

1. Corporation Name

1616 SOUTH OCEAN BOULEVARD, INC.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1616 SOUTH OCEAN BLVD
PALM BEACH FL 33480
US

Principal Address

100 WEST PUTNAM AVENUE
GREENWICH CT 06830
US

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

01/23/1985

3b. Date of Last Report

04/21/1994

4. FID Number

06-1124536

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

25. Country

26. Principal Address

27. State Apt. # etc.

28. City & State

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
STE. 250
PLANTATION FL 33324

01. Name

02. Street Address (P.O. Box Number is Not Acceptable)

03.

04. City

FL

05. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Signature of Registered Agent (Print Name and Title)

Signature of New Registered Agent (Print Name and Title)

12. AM

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

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1616 SOUTH OCEAN BOULEVARD, INC.
1616 South Ocean Boulevard.
Palm Beach, FL 33480

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NAME	TITLE	ADDRESS
Jonathan P. Nelson*	President & Secretary	100 West Putnam Avenue Greenwich, CT 06830
Harry W. Peter III*	Executive Vice President	100 West Putnam Avenue Greenwich, CT 06830
John J. Bucchignano	Executive Vice President	100 West Putnam Avenue Greenwich, CT 06830
Phillip R. Brookmeyer*	Vice President	100 West Putnam Avenue Greenwich, CT 06830
Rodney K. Buckwalter	Vice President	100 West Putnam Avenue Greenwich, CT 06830
Carl L. Keller	Vice President & Assistant Treasurer	100 West Putnam Avenue Greenwich, CT 06830
Robert T. D'Alessandro	Controller	100 West Putnam Avenue Greenwich, CT 06830
Jeffrey D. Harris	Treasurer	100 West Putnam Avenue Greenwich, CT 06830
Debra A. Baker	Assistant Secretary	100 West Putnam Avenue Greenwich, CT 06830

*Directors as well as Officers