

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P04293 (7)

1. Corporation Name

WOLFF-ZACKIN & ASSOCIATES, INC.



Principal Place of Business

135 BOLTON ROAD
PO BOX 2220
VERNON CT 06066

Mailing Address

135 BOLTON ROAD
PO BOX 2220
VERNON CT 06066

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/10/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

06-0843864

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

9. Name and Address of Current Registered Agent

ZACKIN, ARNOLD S
125 WOODS LANDING TRAIL
PALM HARBOR FL 33563

10. Name and Address of New Registered Agent

81 Name Rabinowitz, Kenneth
82 Street Address (P.O. Box Number is Not Acceptable)
125 Woods Landing Trail
83
84 City Oldsmar FL 85 Zip Code 34677

11. Pursuant to the provisions of Sections 607.0509 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

Kenneth Rabinowitz, Sec., 4/24/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	ZACKIN, ARNOLD S	297 FERGUSON RD	MANCHESTER CT	☒
VD	HRUBALA, RONALD	23 LUDWIG RD	ELLINGTON CT	☐
SD	RABINOWITZ, KENNETH	27 ALFRED DR	TOLLAND CT	☐
TD	SMITH, JOHN J JR	39 ELNA DR	TOLLAND CT	☐
VD	WOLFF, GREG	361 TIMROD RD.	MANCHESTER CT	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
Vice President	Robert Muller	45 Valley View Lane	Vernon, CT 06066	☐	☒
President & Director				☒	☐
				☐	☐
Executive Vice President & Director				☒	☐
Chairman & Director				☒	☐
Vice President	Thomas Moeller	904 Racebrook Rd.	Orange, CT 06477	☐	☒

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 recorder 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, unchanged, or on an attachment with an address.

SIGNATURE:

Kenneth Rabinowitz, Secretary

4/24/96

(203) 875-2591

CR2E034 (12/95)