

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 457875 (3)

1. Corporation Name
STANLEY REAL ESTATE HOLDING CORP.

Principal Place of Business

Mailing Address

1000 STANLEY DRIVE
NEW BRITAIN CT 06053
US

1000 STANLEY DRIVE
NEW BRITAIN CT 06053
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/12/1974

4. FEI Number

59-1589077

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME DOUGLAS, CRAIG A.
STREET ADDRESS 11 SUMMER BROOK LANE
CITY-ST-ZIP CROMWELL CT 06478

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME SD WEDDLE, STEPHEN S
STREET ADDRESS 66 KIPP STREET
CITY-ST-ZIP CHAPPAQUAIN NY 10514

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☒ DELETE
NAME PD HUNTER, R ALAN
STREET ADDRESS 241 COLD SPRING RD.
CITY-ST-ZIP AVON CT 06001

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME PD JOHN E. TURPIN
3.3 STREET ADDRESS 20 HASTINGS TURN.
3.4 CITY-ST-ZIP AVON, CT 06001

TITLE ☐ DELETE
NAME V BARTONE, MICHAEL A
STREET ADDRESS 6 PROMONTORY DRIVE
CITY-ST-ZIP CHESHIRE CT

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☒ DELETE
NAME VD HUCK, RICHARD
STREET ADDRESS 10 BARKER LANE
CITY-ST-ZIP KENSINGTON CT 06037

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME VD THERESA F. YERKES
5.3 STREET ADDRESS 55 INVERNESS COURT
5.4 CITY-ST-ZIP CHESHIRE, CT 06410

TITLE ☒ DELETE
NAME S WILLIAMS, THOMAS J.
STREET ADDRESS 15 LAUREL CREST DR.
CITY-ST-ZIP BURLINGTON CT 06013

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME S JENNIFER O. ESTABROOK
6.3 STREET ADDRESS 145 SOUTH STREET
6.4 CITY-ST-ZIP LITCHFIELD, CT 06759

14. 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 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.

CR2E034 (10/97)