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Apr 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 548533 (9)

1. Corporation Name:
RAINBOW SPRINGS REALTY CORP.

Principal Place of Business

ONE COMMERCIAL PLAZA. ATTN: J. KORZENIK
C/O CHASE ENTERPRISES
HARTFORD CT 06103

Mailing Address

ONE COMMERCIAL PLAZA. ATTN: J. KORZENIK
C/O CHASE ENTERPRISES
HARTFORD CT 06103-3589



3. Date Incorporated or Qualified 10/05/1977
3a. Date of Last Report 04/01/1996

4. FEI Number 59-1772181
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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

ST LOUIS, ROLAND R JR
FRIEDMAN, RODRIGUEZ, & FERRARO, P.A.
201 S. BISCAYNE BLVD., 2300 MIAMI CENTER
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	AV	DELETE	1.1 TITLE	Change	Addition
NAME	TARBERT, FRANK		1.2 NAME		
STREET ADDRESS	19152 SW 81 PL RD		1.3 STREET ADDRESS		
CITY - ST - ZIP	DUNNELLON FL		1.4 CITY - ST - ZIP		
TITLE	PD	DELETE	2.1 TITLE	Change	Addition
NAME	CHASE, DAVID T		2.2 NAME		
STREET ADDRESS	ONE COMMERCIAL PLAZA		2.3 STREET ADDRESS		
CITY - ST - ZIP	HARTFORD CT		2.4 CITY - ST - ZIP		
TITLE	VSD	DELETE	3.1 TITLE	Change	Addition
NAME	CHASE, ARNOLD L		3.2 NAME		
STREET ADDRESS	ONE COMMERCIAL PLAZA		3.3 STREET ADDRESS		
CITY - ST - ZIP	HARTFORD CT		3.4 CITY - ST - ZIP		
TITLE	VTD	XX DELETE	4.1 TITLE	XX Change	Addition
NAME	FREEDMAN CHERYL C		4.2 NAME		
STREET ADDRESS	ONE COMMERCIAL PLAZA		4.3 STREET ADDRESS		
CITY - ST - ZIP	HARTFORD CT		4.4 CITY - ST - ZIP		
TITLE	V	DELETE	5.1 TITLE	Change	Addition
NAME	SMALLRIDGE, LOWELL P.		5.2 NAME		
STREET ADDRESS	8159 S US HWY 41		5.3 STREET ADDRESS		
CITY - ST - ZIP	DUNNELLON FL		5.4 CITY - ST - ZIP		
TITLE	V	DELETE	6.1 TITLE	Change	Addition
NAME	COLLINS, JAMES T		6.2 NAME		
STREET ADDRESS	19152 SW 81 PL RD		6.3 STREET ADDRESS		
CITY - ST - ZIP	DUNNELLON FL		6.4 CITY - ST - ZIP		

14. I do 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.

SIGNATURE: *Cheryl A. Chase* Cheryl A. Chase 3/25/97 (860) 549-1674

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)