

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

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 840823 (9)
1. Corporation Name
SPRAIN REALTY CORPORATION

Principal Place of Business
411 WEST PUTNAM AVE.
% CONCURRENCY MGMT CORP.
GREENWICH CT 06830
Attn: Angeline Taylor

Mailing Address
411 WEST PUTNAM AVE.
% CONCURRENCY MGMT CORP.
GREENWICH CT 06830



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/12/1978	4. FEI Number 13-2945436	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM 1201 HAYS ST. STE. 105 TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City
		85 Zip Code	FL

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

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	BY	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	President	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	HOLTZ, ROBERT		1.2 NAME	Richard Sabella			
STREET ADDRESS	411 WEST PUTNAM AVE.		1.3 STREET ADDRESS	(see above)			
CITY - ST - ZIP	GREENWICH CT 06830		1.4 CITY - ST - ZIP				
TITLE	VD	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	Senior VP + CFO	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	PLAUMANN, MARK		2.2 NAME	Lawrence R. Schachter			
STREET ADDRESS	411 WEST PUTNAM AVE.		2.3 STREET ADDRESS				
CITY - ST - ZIP	GREENWICH CT 06830		2.4 CITY - ST - ZIP				
TITLE	P	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	Executive VP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	GOVEIA, FRANK		3.2 NAME	Allan B. Rothschild			
STREET ADDRESS	411 WEST PUTNAM AVE.		3.3 STREET ADDRESS				
CITY - ST - ZIP	GREENWICH CT 06830		3.4 CITY - ST - ZIP				
TITLE	VST	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	MAUZYDES, JAY		4.2 NAME	Charles Hummer			
STREET ADDRESS	411 WEST PUTNAM AVE.		4.3 STREET ADDRESS				
CITY - ST - ZIP	GREENWICH CT 06830		4.4 CITY - ST - ZIP				
TITLE	AS	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	VP, Treasurer, Secretary	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	AMRON, ARTHUR		5.2 NAME	Kevin Reardon			
STREET ADDRESS	411 WEST PUTNAM AVE.		5.3 STREET ADDRESS				
CITY - ST - ZIP	GREENWICH CT		5.4 CITY - ST - ZIP				
TITLE	AS	<input checked="" type="checkbox"/> DELETE	6.1 TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	SANSONE, GUY		6.2 NAME				
STREET ADDRESS	411 WEST PUTNAM AVE.		6.3 STREET ADDRESS				
CITY - ST - ZIP	GREENWICH CT		6.4 CITY - ST - ZIP				

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.

SIGNATURE: OR. Sel...

3/19/98

703-862-7032

CR2E034 (10/97)