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Apr 21 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 # 841665

(3)

1. Corporation Name
HERBERT S. NEWMAN & PARTNERS, PROFESSIONAL CORPO
RAITON



Principal Place of Business
300 YORK STREET
NEW HAVEN CT 06511

Mailing Address
300 YORK STREET
NEW HAVEN CT 06511-3627

3. Date Incorporated or Qualified 10/20/1978
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
06-0901699

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BELL, OWEN
301 DANIA BEACH BOULEVARD
DANIA, FL. K 33004

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	PTD	<input type="checkbox"/> DELETE
NAME	NEWMAN, HERBERT S.	
STREET ADDRESS	12 ROUND HILL LANE	
CITY-ST-ZIP	WOODBRIDGE CT	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	COSHAM, DON	
STREET ADDRESS	53 OAK AVENUE	
CITY-ST-ZIP	MADISON CT	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	NEWMAN, EDNA L.	
STREET ADDRESS	12 ROUND HILL LANE	
CITY-ST-ZIP	WOODBRIDGE CT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SCHIFFER, JOSEPH C.	
STREET ADDRESS	52 RIVERVIEW AVENUE	
CITY-ST-ZIP	BRANFORD CT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GODSHALL, ROBERT	
STREET ADDRESS	238 ALDEN AVE.	
CITY-ST-ZIP	NEW HAVEN CT	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NEWMAN, NOEL	
STREET ADDRESS	1 ELLIOT PLACE	
CITY-ST-ZIP	FAIRFIELD CT	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, changed, or on an attachment with an address.

SIGNATURE:

Herbert S. Newman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/97
Date

Daytime Phone #

CR2E034 (9/96)