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FILED
Apr 22 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 # 850599

(2)

1. Corporate Name
STANLEY INTER-AMERICA, INC.



Principal Place of Business

2101 NW 84 AVE
MIAMI FL 33122
US

Mailing Address

1000 STANLEY DR.
NEW BRITAIN CT 06053-1675

3. Date Incorporated or Qualified
10/02/1981

3a. Date of Last Report
04/22/1996

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

4. FEI Number
06-1049362

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

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE
NAME BARTONE, MICHAEL
STREET ADDRESS 338 SIR WLATER DRIVE
CITY- ST- ZIP CHESHIRE CT

TITLE S ☐ DELETE
NAME WILLIAMS, THOMAS J.
STREET ADDRESS 1000 STANLEY DR
CITY- ST- ZIP NEW BRITAIN CT

TITLE PD ☐ DELETE
NAME COPPLE, FRANK T
STREET ADDRESS 2102 NW 84 AVE
CITY- ST- ZIP MIAMI FL

TITLE VPD ☐ DELETE
NAME HUCK, RICHARD
STREET ADDRESS 10 BARKER LANE
CITY- ST- ZIP KENSINGTON CT

TITLE S ☐ DELETE
NAME WEDDLE, STEPHEN
STREET ADDRESS 1000 STANLEY DRIVE
CITY- ST- ZIP NEW BRITAIN CT

TITLE D ☐ DELETE
NAME HUNTER, R ALAN
STREET ADDRESS 241 COLD SPRINGS RD
CITY- ST- ZIP AVON CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 6 PROMONTORY DRIVE
1.4 CITY- ST- ZIP CHESHIRE, CT 06410

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

3.1 TITLE P ☒ Change ☐ Addition
3.2 NAME DAVID MUNN
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE T ☐ Change ☒ Addition
4.2 NAME GREGORY V. RICCARDI
4.3 STREET ADDRESS 2101 N.W. 84th AVE.
4.4 CITY- ST- ZIP MIAMI, FL 33122

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ 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 if changed, or on an attachment with an address.

SIGNATURE: MICHAEL A. BARTONE VP, TAXES 4/10/97 860-225-5111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)