

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# B98000000244

FILED
Apr 11, 2003
Secretary of State

Entity Name: WATCH OMEGA HOLDINGS, L.P.

Current Principal Place of Business:

292 LONG RIDGE ROAD
STAMFORD, CT 06927

New Principal Place of Business:

Current Mailing Address:

ATTN: JOSEPHINE MILLER
260 LONG RIDGE RD.
STAMFORD, CT 06927

New Mailing Address:

ATTN: NORA D. RYAN
260 LONG RIDGE RD.
STAMFORD, CT 06927

FEI Number: 06-1502046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 105,600,000.00

Amount of Capital Contributions in Florida to date: 105,600,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: WATCH OMEGA, INC.
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NORA D. RYAN

AS

04/11/2003

Electronic Signature of Signing General Partner

Date