

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 04, 2004 8:00 am
Secretary of State

03-04-2004 90007 009 ***150.00

DOCUMENT # F01000002510

1. Entity Name

BRAKELEY INC.

BRAKELEY BRISCOE Inc.



Principal Place of Business

**86 PROSPECT STREET
STAMFORD CT 06901**

Mailing Address

**86 PROSPECT STREET
STAMFORD CT 06901**

2. Principal Place of Business

51 Locust Ave.

Suite, Apt. #, etc.

Suite 204

City & State

New Canaan CT

Zip

06811

Country

USA

3. Mailing Address

51 Locust Ave

Suite, Apt. #, etc.

Suite 204

City & State

New Canaan CT

Zip

06811

Country

USA



MOORE

CR2E034 (11/03)

4. FEI Number

06-1616109

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WERTHEIMER, STEPHEN
22759 EL DORADO DRIVE
BOCA RATON FL 33433**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Stephen Wertheimer

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/22/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

| | | |
|----------------|--|--|
| TITLE | PD | <input type="checkbox"/> Delete |
| NAME | BRAKELEY, GEORGE A III | |
| STREET ADDRESS | 86 PROSPECT STREET | |
| CITY-ST-ZIP | STAMFORD CT 06901 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | BESSIRE, HENRY E | |
| STREET ADDRESS | 86 PROSPECT STREET | |
| CITY-ST-ZIP | STAMFORD CT 06901 | |
| TITLE | D | <input checked="" type="checkbox"/> Delete |
| NAME | O'HAIRE, BARRY T | |
| STREET ADDRESS | 4212 WHITACRE ROAD | |
| CITY-ST-ZIP | FAIRFAX VA 22032 | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | MATONNI, MARY F | |
| STREET ADDRESS | 86 PROSPECT STREET | |
| CITY-ST-ZIP | STAMFORD CT 06901 | |
| TITLE | D | <input checked="" type="checkbox"/> Delete |
| NAME | KELLY, JOHN G | |
| STREET ADDRESS | PARAMOUNT HOUSE, 162-170 WARDOUR STREET | |
| CITY-ST-ZIP | LONDON, WIV 4AB, ENGLAND | |
| TITLE | Director | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|---------------------------------|--|
| TITLE | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 51 Locust Ave, Suite 204 | |
| STREET ADDRESS | New Canaan CT 06840 | |
| CITY-ST-ZIP | | |
| TITLE | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 51 Locust Ave, Suite 204 | |
| STREET ADDRESS | New Canaan CT 06840 | |
| CITY-ST-ZIP | | |
| TITLE | Secretary | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Aiden F. Briscoe | |
| STREET ADDRESS | 322 West | |
| CITY-ST-ZIP | | |
| TITLE | Assistant Secretary | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 51 Locust Ave | |
| STREET ADDRESS | New Canaan CT 06840 | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | President | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Marianne G. Briscoe | |
| STREET ADDRESS | 322 West Bellevue Ave | |
| CITY-ST-ZIP | San Mateo, CA 94402 | |

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ullas J. Mattoni

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12/23/2003 16:43 FAX 860 290 5475

DRC

Attachment
F010000009510
94024408

004

CERTIFICATE OF AMENDMENT STOCK CORPORATION

Office of the Secretary of the State
30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 07/01/2003

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FILED 12/22/2003 04:06 PM PAGE 01839
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION

Brakeley Inc.

2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C)

- ☒ A. AMENDED
☐ B. RESTATED
☐ C. AMENDED AND RESTATED

The restated certificate consolidates all amendments into a single document.

3. TEXT OF EACH AMENDMENT / RESTATEMENT

Article First of the Certificate of Incorporation of the Corporation is hereby amended to change the name of the Corporation and, as so amended, shall read in its entirety as follows:

"FIRST: The name of the corporation (the "Corporation") is Brakeley Briscoe Inc."

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

Attachment

F01000002510

0005

94024408

Sp#

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FILED 12/22/2003 04:06 PM PAGE 01840
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A, B or C)

☒ A. The amendment was approved by shareholders in the manner required by sections 33-600 to 33-998 of the Connecticut General Statutes, and by the Certificate of Incorporation.

☐ B. The amendment was approved by the incorporators.
No shareholder approval was required.

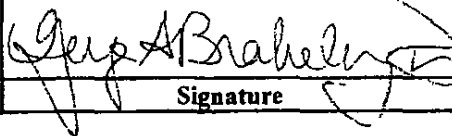
☐ C. The amendment was approved by the board of directors.
No shareholder approval was required.

5. EXECUTION

Dated this 15th day of December, 20 03

George A. Brakeley III

President



Print or type name of signatory

Capacity of signatory

Signature