2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

FILED
Mar 12, 2004 08:00 AM
Secretary of State DOCUMENT # F03000000119 1. Entity Name JERSEY MIAMI CORP. Principal Place of Business Mailing Address FOUR STAMFORD PLAZA, 107 ELM ST. FOUR STAMFORD PLAZA, 107 ELM ST. STAMFORD, CT 06902 STAMFORD, CT 06902 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0586441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U0000086354 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 03<u>/12/04-80028-018_150.00</u> OFFICERS AND DIRECTORS 10. TITLE 001PD KRAMER, JOHN P NAME 08 W STREET ADDRESS FOUR STAMFORD PLAZA, 107 ELM ST. STAMFORD, CT 06902 CITY - ST - ZIP LEE, CLARENCE V III NAME STREET ADDRESS FOUR STAMFORD PLAZA, 107 ELM ST. CITY-ST-ZIP STAMFORD, CT 06902 TITLE SHEA, RICHARD J JR. 100 PEARL ST., 12TH FLOOR STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP HARTFORD, CT 06103 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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.