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FILED

Feb 10 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 # F92000000747 (7)

1. Corporation Name
NATIONAL FAIRWAYS INC.



Principal Place of Business

71 ARCH STREET
GREENWICH CT 06830

Mailing Address

71 ARCH STREET
GREENWICH CT 06830-6544

2. Principal Place of Business

21 1062 Church Hill Road

Suite, Apt. #, etc.

22 City & State

23 Fairfield, CT

24 Zip

Country

06432

2a. Mailing Address

26 1062 Church Hill Road

Suite, Apt. #, etc.

27 City & State

28 Fairfield, CT

29 Zip

Country

06432

3. Date Incorporated or Qualified

12/17/1992

3a. Date of Last Report

02/13/1996

4. FEI Number

22-3128291

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$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

XX

Yes

□

No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 type (if printed name of registered agent is applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCO
NAME BERGSCHNEIDER, MARC C
STREET ADDRESS 260 REDDING ROAD
CITY-ST-ZIP EASTON CT 06812

□ DELETE

TITLE VD
NAME CARPENTER, DONALD L
STREET ADDRESS 307 S. ROSCOE BLVD.
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

□ DELETE

TITLE D
NAME PURCELL, JOHN R JR.
STREET ADDRESS 24 SEALANE
CITY-ST-ZIP HILTON HEAD SC 29928

□ DELETE

TITLE D
NAME FENTON, DEAN
STREET ADDRESS 1177 SUMMER STREET
CITY-ST-ZIP STAMFORD CT 06905

□ DELETE

TITLE T
NAME MONROE, SPENCER C
STREET ADDRESS 6 DEW ROAD
CITY-ST-ZIP WINSTEAD CT 06098

□ DELETE

TITLE S
NAME MCAULIFFE, BARBARA
STREET ADDRESS 24 TUBBS SPRING DRIVE
CITY-ST-ZIP WESTON CT 06883

XX DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD
1.2 NAME Goodrich, Gail, C
1.3 STREET ADDRESS 147 Byram Shore Road
1.4 CITY-ST-ZIP Greenwich, CT 06830

□ Change

XX Addition

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

□ Change

□ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

□ Change

□ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

□ Change

□ Addition

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

□ Change

□ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

□ Change

□ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/97 203-371-1200

CR2E034 (9/96)