

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002446 (3)

1. Corporation Name

IR ACQUISITION CORP.



Principal Place of Business

411 WEST PUTNAM AVE.
GREENWICH CT 06830

Mailing Address

411 WEST PUTNAM AVE.
GREENWICH CT 06830

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA ST.
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
05/12/1993

3a. Date of Last Report
09/26/1995

4. FEI Number
13-3162855

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of person authorized to file this report and the corporation's

Signature of New Agent (Signature is not required if the

DATE

12. OFFICERS AND DIRECTORS

TITLE	DV	☐ DELETE
NAME	PLAUMANN, MARK	
STREET ADDRESS	411 WEST PUTNAM AVE.	
CITY-STATE-ZIP	GREENWICH CT 06830	
TITLE	P	☐ DELETE
NAME	GOVEIA, FRANK	
STREET ADDRESS	411 WEST PUTNAM AVE.	
CITY-STATE-ZIP	GREENWICH CT 06830	
TITLE	V	☐ DELETE
NAME	HOLTZ, ROBERT	
STREET ADDRESS	411 WEST PUTNAM AVE.	
CITY-STATE-ZIP	GREENWICH CT 06830	
TITLE	VST	☐ DELETE
NAME	MAYMUDES, JAY	
STREET ADDRESS	411 WEST PUTNAM AVE.	
CITY-STATE-ZIP	GREENWICH CT 06830	
TITLE	V	☐ DELETE
NAME	AMRON, ARTHUR	
STREET ADDRESS	411 WEST PUTNAM AVE.	
CITY-STATE-ZIP	GREENWICH CT 06830	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Director	☐ Change ☒ Addition
12 NAME	Frank Goveia	
13 STREET ADDRESS	411 W. Putnam Ave.	
14 CITY-STATE-ZIP	Greenwich CT 06830	
21 TITLE	Assistant Secretary	☐ Change ☒ Addition
22 NAME	Arthur Amron	
23 STREET ADDRESS	411 W. Putnam Ave.	
24 CITY-STATE-ZIP	Greenwich CT 06830	
31 TITLE	Assistant Secretary	☐ Change ☒ Addition
32 NAME	Guy Sansone	
33 STREET ADDRESS	411 West Putnam Ave.	
34 CITY-STATE-ZIP	Greenwich CT 06830	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Jay Maymudes

3/1/96

(203) 802-7000

Original Filing #

CR2E034 (12/95)