


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000002448 (9)

1. Corporation Name
PENAMI CORPORATION

Principal Place of Business C/O CONCURRENCE MANAGEMENT CORP 411 WEST PUTNAM AVE. GREENWICH CT 06830 Attn: Angelina Taylor	Mailing Address C/O CONCURRENCE MANAGEMENT CORP 411 WEST PUTNAM AVE. GREENWICH CT 06830
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/12/1993	4. FEI Number 13-2869943
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301	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
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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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	BY HOLTZ, ROBERT <input checked="" type="checkbox"/> DELETE	1.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	411 WEST PUTNAM AVE.	1.2 NAME	Richard Sabella
STREET ADDRESS	GREENWICH CT 06830	1.3 STREET ADDRESS	(see above)
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	P <input checked="" type="checkbox"/> DELETE	2.1 TITLE	Senior VP + CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOMEIA, FRANK	2.2 NAME	Lawrence R. Schachter
STREET ADDRESS	411 WEST PUTNAM AVE.	2.3 STREET ADDRESS	
CITY - ST - ZIP	GREENWICH CT 06830	2.4 CITY - ST - ZIP	
TITLE	BY <input checked="" type="checkbox"/> DELETE	3.1 TITLE	Executive VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLAUMAN, MARK	3.2 NAME	Allan B. Rothschild
STREET ADDRESS	411 WEST PUTNAM AVE.	3.3 STREET ADDRESS	
CITY - ST - ZIP	GREENWICH CT 06830	3.4 CITY - ST - ZIP	
TITLE	VST <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAYNUDES, JAY	4.2 NAME	Charles Humber
STREET ADDRESS	411 WEST PUTNAM AVE.	4.3 STREET ADDRESS	
CITY - ST - ZIP	GREENWICH CT 06830	4.4 CITY - ST - ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	VP, Treasurer, Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AMRON, ARTHUR	5.2 NAME	Kevin Reardon
STREET ADDRESS	411 WEST PUTNAM AVE.	5.3 STREET ADDRESS	
CITY - ST - ZIP	GREENWICH CT 06830	5.4 CITY - ST - ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 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]

3/18/98 203807-7032

CR2E034 (10/97)