SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 14 AM 8:03

DOCUMENT # **F94000000242 (7)**

1. Corporation Name

SPRINGBORN HOLDINGS, INC.

Principal Place of Business	Mailing Address
ONE SPRINGBORN CENTER ENFIELD CT 06082	ONE SPRINGBORN CENTER ENFIELD CT 06082

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/18/1994**
3a. Date of Last Report:

2. Principal Place of Business — 21:
2a. Mailing Address — 26:

4. FEI Number: **06-1324909** ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State — 23:
City & State — 28:

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip — 24:
Country — 25:
Zip — 29:
Country — 30:

8. *This corporation has liability for intangible tax under s. 199.032, Florida Statutes* ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CPST	11 TITLE	Director	☐ Change ☒ Addition
NAME	SPRINGBORN, ROBERT C	12 NAME	Brooks, Michael C.	
STREET ADDRESS	ONE SPRINGBORN CENTER	13 STREET ADDRESS	One Springborn Center	
CITY ST ZIP	ENFIELD CT	14 CITY ST ZIP	Enfield, CT 06082	
TITLE	D	21 TITLE	President/Director	☐ Change ☒ Addition
NAME	DRYDEN, R N JR	22 NAME	Choukas, Michael A.	
STREET ADDRESS	ONE SPRINGBORN CENTER	23 STREET ADDRESS	One Springborn Center	
CITY ST ZIP	ENFIELD CT	24 CITY ST ZIP	Enfield, CT 06082	
TITLE	D	31 TITLE		☐ Change ☐ Addition
NAME	SCHMIDT, BENNO C	32 NAME		
STREET ADDRESS	ONE SPRINGBORN CENTER	33 STREET ADDRESS		
CITY ST ZIP	ENFIELD CT	34 CITY ST ZIP		
TITLE	V	41 TITLE		☐ Change ☐ Addition
NAME	STONE, MICHAEL R	42 NAME		
STREET ADDRESS	ONE SPRINGBORN CENTER	43 STREET ADDRESS		
CITY ST ZIP	ENFIELD CT	44 CITY ST ZIP		
TITLE	AT	51 TITLE		☐ Change ☐ Addition
NAME	VITRO, THOMAS D	52 NAME		
STREET ADDRESS	ONE SPRINGBORN CENTER	53 STREET ADDRESS		
CITY ST ZIP	ENFIELD CT	54 CITY ST ZIP		
TITLE	AS	61 TITLE		☐ Change ☐ Addition
NAME	PANCIERA, KRISTINA B	62 NAME		
STREET ADDRESS	ONE SPRINGBORN CENTER	63 STREET ADDRESS		
CITY ST ZIP	ENFIELD CT	64 CITY ST ZIP		

CR2E034 (3/95)

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: _____ 6/9/95 (203) 749-8371
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Frederick G. Crocker, Jr., Vice President

0178108 FN