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Jan 24 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 # F94000000689 (9)

1. Corporation Name  
EVP THIRTEENTH CORP.



Principal Place of Business

411 WEST PUTNAM AVE.  
%CONCURRENCY MANAGEMENT CORP.  
GREENWICH CT 06830

Mailing Address

411 WEST PUTNAM AVE.  
%CONCURRENCY MANAGEMENT CORP.  
GREENWICH CT 06830-6233

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

02/11/1994

3a. Date of Last Report

03/20/1996

4. FEI Number

13-3766822

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 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

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 and printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

DV HOLTZ, ROBERT  
411 WEST PUTNAM AVE.  
GREENWICH CT 06830

TITLE NAME STREET ADDRESS CITY - ST - ZIP

DV PLAUMANN, MARK  
411 WEST PUTNAM AVE.  
GREENWICH CT 06830

TITLE NAME STREET ADDRESS CITY - ST - ZIP

P GOVEIA, FRANK  
411 WEST PUTNAM AVE.  
GREENWICH CT 06830

TITLE NAME STREET ADDRESS CITY - ST - ZIP

V AMRON, ARTHUR  
411 WEST PUTNAM AVE.  
GREENWICH CT 06830

TITLE NAME STREET ADDRESS CITY - ST - ZIP

STV MAYMUDES, JAY  
411 WEST PUTNAM AVE.  
GREENWICH CT 06830

TITLE NAME STREET ADDRESS CITY - ST - ZIP

S ARTHUR AMRON  
411 W PUTNAM AVE  
GREENWICH CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

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

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

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

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

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

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:

Jay Maymudes

1/17/97

(203) 862-7000

Date

Daytime Phone #

0001187

CR2E034 (9/96)