

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006588

1. Entity Name

PHOENIX REALTY INVESTORS, INC.

**FILED**  
**Aug 31, 2000 8:00 am**  
**Secretary of State**

08-31-2000 90102 047 \*\*\*550.00

Principal Place of Business

ONE AMERICAN ROW

~~1ST FLOOR~~

HARTFORD CT 06115 06102-5056

US

Mailing Address

38 PROSPECT ST.

1ST FLOOR

HARTFORD CT 06115

US

2. Principal Place of Business

3. Mailing Address *40 John H. Beers*

*One American Row*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

*Hartford, CT*

Zip

Country

Zip

*06102-5056*

Country

*USA*

4. FEI Number

06-1412294

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM

1200 S. PINE ISLAND RD

PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME **FIONDELLA, ROBERT W**  
STREET ADDRESS **ONE AMERICAN ROW**  
CITY-ST-ZIP **HARTFORD CT 06115**

TITLE ☒ Change ☐ Addition  
NAME **Robert W. Fiondella**  
STREET ADDRESS **Hartford, CT 06102-5056**

TITLE **D** ☐ Delete  
NAME **MCLOUGHLIN, PHILIP R**  
STREET ADDRESS **ONE AMERICAN ROW**  
CITY-ST-ZIP **HARTFORD CT 06115**

TITLE ☒ Change ☐ Addition  
NAME **Philip McLoughlin**  
STREET ADDRESS **56 Prospect Street**  
CITY-ST-ZIP **Hartford, CT 06115-0479**

TITLE **PCEO** ☒ Delete  
NAME **CARTER, JAMES S**  
STREET ADDRESS **38 PROSPECT STREET**  
CITY-ST-ZIP **HARTFORD CT 06115-0479**

TITLE ☐ Change ☐ Addition  
NAME **Please see attached list**  
STREET ADDRESS **for officers and directors**  
CITY-ST-ZIP

TITLE **SV** ☒ Delete  
NAME **MARSHALL, JAMES G**  
STREET ADDRESS **38 PROSPECT STREET**  
CITY-ST-ZIP **HARTFORD CT 06115-0479**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V** ☒ Delete  
NAME **BOWMAN, STEPHEN K**  
STREET ADDRESS **38 PROSPECT STREET**  
CITY-ST-ZIP **HARTFORD CT 06115-0479**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VAT** ☒ Delete  
NAME **DENVER, DOUGLAS G**  
STREET ADDRESS **38 PROSPECT STREET**  
CITY-ST-ZIP **HARTFORD CT 06115-0479**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*John H. Beers*

*8/28/00*

*(860) 403-5050*

Date

Daytime Phone #

CR2E034 (5/00)

attachment Doc#: F94000006588  
A0074704

Phoenix Realty Investors, Inc.  
Officers and Directors Listing

<b>Name</b>	<b>Title</b>	<b>Residence Address</b>	<b>Business Address</b>
Bradford H. Buck	Vice President/Assistant Secretary	18 Riverview Circle Marlboro, CT 06447	One American Row Hartford, CT 06102-5056
John H. Beers	Vice President/Secretary	15 Fernwood Road West Hartford, CT 06119	One American Row Hartford, CT 06102-5056
Raymond E. Cummings	Treasurer	198 Thayer Road Higganum, CT 06441	56 Prospect Street Hartford, CT 06115-0479
Robert W. Fiondella	Director	29 Summerberry Circle Bristol, CT 06010	One American Row Hartford, CT 06102-5056
Susan L. Guazzelli	Assistant Treasurer	39 Trailsend Drive Canton, CT 06019	56 Prospect Street Hartford, CT 06115-0479
Marlene E. Luebeck	Assistant Treasurer	85 North Main Street, Unit 60 East Hampton, CT 06424	One American Row Hartford, CT 06102-5056
Philip R. McLoughlin	Director	39 Joshua Drive West Simsbury, CT 06092	56 Prospect Street Hartford, CT 06115-0479
Christopher M. Wilkos	President/Chief Executive Officer	756 Main Street Windsor, CT 06074	38 Prospect Street Hartford, CT 06115-0479