

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Aug 06, 2001 8:00 am**
Secretary of State

08-06-2001 90003 009 ***550.00

013818 SP

DOCUMENT # F94000006588

1. Entity Name

PHOENIX REALTY INVESTORS, INC.

Principal Place of Business

**ONE AMERICAN ROW
1ST FLOOR
HARTFORD CT 06102-5056
US**

Mailing Address

**ONE AMERICAN ROW
HARTFORD CT 06102-5056
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-1412294

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIONDELLA, ROBERT W ONE AMERICAN ROW HARTFORD CT 06115	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCLOUGHLIN, PHILIP R ONE AMERICAN ROW HARTFORD CT 06115	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CARTER, JAMES S 38 PROSPECT STREET HARTFORD CT 06115-0479	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV MARSHA, JAMES G 38 PROSPECT STREET HARTFORD CT 06115-0479	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOWMAN, STEPHEN K 38 PROSPECT STREET HARTFORD CT 06115-0479	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT DENVER, DOUGLAS G 38 PROSPECT STREET HARTFORD CT 06115-0479	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attached Listing

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** 7/30/2001

(860) 403-5050

Date

Daytime Phone #

CR2E034 (5/01)

Attachment
#F94000006588
80061492

Phoenix Realty Investors, Inc.
Officers and Directors Listing

<i>Name</i>	<i>Title</i>	<i>Residence Address</i>	<i>Business Address</i>
Leonard Argentieri	Assistant Vice President	15 Ketchbrook Lane Ellington, CT 06029	100 Bright Meadow Boulevard Enfield, CT 06082
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
Daniel E. Roy	Assistant Vice President	78 Leetewood Drive Longmeadow, MA 01106	100 Bright Meadow Boulevard Enfield, CT 06082
Christopher M. Wilkos	Director/President/Chief Executive Officer	756 Main Street Windsor, CT 06074	38 Prospect Street Hartford, CT 06115-0479