FILED

Jan 27, 2003 8:00 am **Secretary of State**

01-27-2003 90373 009 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F94000006588

DOCUMENT #



1. Entity Name PHOENIX REALTY INVESTORS, INC. Principal Place of Business Mailing Address ONE AMERICAN ROW ONE AMERICAN ROW 1ST-FLOOR-HARTFORD CT 06102-5056 HARTFORD CT 06102-5056 2. Principal Place of Business 3. Mailing Address One American Row Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES 90 John H. Beers Applied For City & State City & State 4. FEI Number 06-1412294-2474 tartford Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired DG (**05**) u sa 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION FL 33324 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Director TITLE ☐ Delete TITLE Change ☐ Addition ROSS, COLEMAN D NAME NAME STREET ADDRESS ONE AMERICAN ROW STREET ADDRESS CITY-ST-ZIP HARTFORD CT 06102 CITY-ST-ZIP Director TITLE Delete TITLE ☐ Change Michael E. Haylon MCLOUGHLIN, PHILIP R NAME NAME 54 Prospect Street STREET ADDRESS STREET ADDRESS ONE AMERICAN ROW Hortford, OT OUIS CITY-ST-7IP CITY-ST-ZIP HARTFORD CT 06115 Director/President TITLE PCEO ☐ Delete TITLE Change ☐ Addition WILKOS, CHRISTOPHER M ---NAME NAME STREET ADDRESS STREET ADDRESS 38 PROSPECT STREET CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06115-0479 **VPAS** ☐ Change ☐ Addition TITLE Delete TITLE BUCK, BRADFORD H. NAME NAME STREET ADDRESS ONE AMERICAN ROW STREET ADDRESS HARTFORD CT 06102-5056 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete BEERS, JOHN H NAME NAME STREET ADDRESS ONE AMERICAN ROW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06102-5056 Second YPI Treasurer TITLE Delete TITLE Addition ☐ Change **CUMMINGS, RAYMOND E** Katherine P. Cody NAME NAME **56 PROPECT STREET** STREET ADDRESS STREET ADDRESS 56 Prospect Street HARTFORD CT 06115-0479 CITY-ST-ZIP CITY-ST-ZIE Hartford, CT 0645

12. 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 in powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ess, with all other like empowered

SIGNATURE:

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

01-16-03

(860) 403-5050

Daytime Phone #