

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000000329 (1)

1. Corporation Name

GINTEL ASSET MANAGEMENT, INC.

Principal Place of Business

6 GREENWICH OFFICE PARK
GREENWICH CT 06831

Mailing Address

6 GREENWICH OFFICE PARK
GREENWICH CT 06831



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/20/1995

4. FEI Number

06-0871969

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

CEO
GINTEL, ROBERT M
71 BALDWIN FARMS SOUTH
GREENWICH CT

☒ DELETE

V
CARROLL, EDWARD F
169 THORNBRIDGE DR.
STAMFORD CT 06830

☐ DELETE

VSD
GODMAN, CECIL A III
18 FANTON HILL RD.
WESTON CT 06883

☐ DELETE

CFO
BERMAN, ELLEN J
111 FOXBORO DR.
NORWALK CT 06851

☒ DELETE

D
JONAS, DEBRA L
88 BUCKFIELD AVE.
GREENWICH CT 06830

☒ DELETE

D
GINTEL, BARBARA L
71 BALDWIN FARMS SOUTH
GREENWICH CT 06830

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

CEO/C/O
GINTEL, ROBERT M
71 BALDWIN FARMS SOUTH
GREENWICH CT 06831

☒ Change ☐ Addition

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

CFO
GERSTEIN, ELLEN J
111 FOXBORO DR.
NORWALK CT 06851

☒ Change ☐ Addition

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

D
GINSBERG, DEBRA L
15 TREE TOP TERRACE
GREENWICH, CT 06831

☒ Change ☐ Addition

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

P/T/D
STAVRIDES, STEPHEN G
10 PARKVIEW LANE
WESTPORT CT 06880

☐ Change ☒ Addition

14. 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 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:



STEPHEN G. STAVRIDES

4/22/98

202-632-1400

CR2E034 (10/97)