

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F 95 0000 00 830**

1. Corporation Name

BREKER NEIDCE PATRONE ASSOC., INC.

900001840929
-05/28/96--01035--053
***233.75

Principal Place of Business

**101 EAST RIDGE
SUITE 103
DANBURY, CT 06810**

Mailing Address

SAME

2. Principal Place of Business

2a. Mailing Address

21 **101 EAST RIDGE**

26 **SAME**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **SUITE 103**

27

City & State

City & State

23 **DANBURY, CT**

28

Zip

Country

Zip

Country

24 **06810**

25

USA

29

30

9. Name and Address of Current Registered Agent

EXPIRED (CARL SMITH)

3. Date Incorporated or Qualified

07 JUNE 1971

3a. Date of Last Report

FEB 95

4. FEI Number

060871669

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

10. Name and Address of New Registered Agent

81 Name

MC HARRY ASSOCIATES

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

2780 SW DOUGLAS ROAD

83

SUITE 302

84 City

MIAMI

FL

85 Zip Code

33133

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

Thomas M. Carlson

THOMAS M. CARLSON AIA

MAY 1, 1996

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME **VICE PRESIDENT**
STREET ADDRESS **DAVID BOOTH**
CITY-ST-ZIP **76 TOPSTONE RD.
RIDGEFIELD, CT 06717**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME **PRESIDENT**
13 STREET ADDRESS **DAVID MCCARTNEY**
14 CITY-ST-ZIP **91 WALNUT HILL RD.
BETHEL, CT 06801**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☒ Change ☐ Addition
32 NAME **SR. PRINCIPAL**
33 STREET ADDRESS **ENRICO PATRONE**
34 CITY-ST-ZIP **841 RIVERBANK RD.
STAMFORD, CT 06903**

41 TITLE ☐ Change ☒ Addition
42 NAME **PRINCIPAL**
43 STREET ADDRESS **STEVEN LA PORTA**
44 CITY-ST-ZIP **201 HANOVER RD.
NEW TOWN, CT 06470**

51 TITLE ☐ Change ☒ Addition
52 NAME **PRINCIPAL**
53 STREET ADDRESS **WILLIAM KLINE**
54 CITY-ST-ZIP **8081 SAGUARO RIDGE RD.
PARKER, CO 80134**

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

David Booth
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID BOOTH

30 APRIL 96

Date

203 792 3000

Daytime Phone #

CR2E034 (12/95)