FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**

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

FILED
Mar 13 1997 8:00am
Secretary of State

DOCUMENT # **F95000000830 (8)**

1. Corporate Name
BREIER NEIDLE PATRONE ASSOCIATES INC.

Principal Place of Business
101 EAST RIDGE
SUITE 103
DANBURY CT 06810

Mailing Address
101 EAST RIDGE
SUITE 103
DANBURY CT 06810

2. Principal Place of Business
21 Street Address
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Street Address
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified: 02/20/1995
3a. Date of Last Report: 05/01/1996
4. FEI Number: 06-0871669 — 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

9. Name and Address of Current Registered Agent
MCHARRY ASSOCIATES
2780 SW DOUGLAS RD.
SUITE 302
MIAMI FL 33133

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 Section 607.0505 or 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 further agree to comply with the provisions of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: (Registered Agent signature required if name is listed) DATE

12. OFFICERS AND DIRECTORS

TITLE	SRP	☒ DELETE
NAME	PATRONE, ENRICO A	
STREET ADDRESS	841 RIVERBANK ROAD	
CITY ST ZIP	STAMFORD CT 06903	
TITLE	P	☐ DELETE
NAME	MECARTNEY, DAVID L	
STREET ADDRESS	91 WALNUT HILL RD.	
CITY ST ZIP	BETHEL CT 06801	
TITLE	VP	☐ DELETE
NAME	BOOTH, DAVID	
STREET ADDRESS	76 TOPSTONE RD.	
CITY ST ZIP	RIDGEFIELD CT 06877	
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		
13 STREET ADDRESS		
14 CITY ST ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY ST ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY ST ZIP		
41 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
42 NAME	WILLIAM C. KLINE	
43 STREET ADDRESS	8061 SAGUARO RIDGE ROAD	
44 CITY ST ZIP	PARKER, CO 80134	
51 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
52 NAME	STEVEN D. LAPORTA	
53 STREET ADDRESS	201 HANOVER ROAD	
54 CITY ST ZIP	NEWTOWN, CT 06470	
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY ST ZIP		

14. I hereby certify that the corporation named in this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 12 or Block 13 if changed, or is added in Block 13 if an addition.

SIGNATURE: VICE PRESIDENT — 3 MARCH 97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE

CR2E034 (9/96)

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