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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1-2

DOCUMENT # F95000003329 (8)

1. Corporation Name

REALTY PORTFOLIO CORP.



Principal Place of Business

292 LONG RIDGE ROAD
STAMFORD CT 06927

Mailing Address

292 LONG RIDGE ROAD
STAMFORD CT 06927

3. Date Incorporated or Qualified

07/12/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent (if not applicable)

(If Not Registered Agent Signature, Required when Reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
FRAZIER, MICHAEL D
292 LONG RIDGE ROAD
STAMFORD CT

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
HENRY, DAVID B
292 LONG RIDGE ROAD
STAMFORD CT

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
PFEIFFER, ROBERT E
292 LONG RIDGE ROAD
STAMFORD CT

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
POWERS, RICHARD H
292 LONG RIDGE ROAD
STAMFORD CT

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
PALMER, PETE C
292 LONG RIDGE ROAD
STAMFORD CT

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
SKOLNICK, BARRY P
292 LONG RIDGE ROAD
STAMFORD CT

☐ DELETE

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

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

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

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Buckley 4/8/96

Daytime Phone #

CR2E034 (12/95)

2-2

4/3/96

A09

Realty Portfolio Corporation
06-1370189

Name	Title	Business Address
Michael D. Frazier	President	260 Long Ridge Road Stamford CT 06927
David B. Henry	Vice President	260 Long Ridge Road Stamford CT 06927
Robert E. Pfeiffer	Vice President	260 Long Ridge Road Stamford CT 06927
William Brennan	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Robert J. Buckley	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Richard H. Powers	Secretary	260 Long Ridge Road Stamford CT 06927
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Patricia . Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Judith Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Ft. Meyers FL 33916
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 6927