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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FLORIDA DEPARTMENT OF STATE

FILED

Apr 24 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500003494 (0)

Principal Place of Business Mailing Address 10 WESTPORT RD. WILTON CT 06897-0810 MILTON CT 06897-0810											
							_				
							3. Date Incorporated	or Qualified	1 .	ate of Last R	eport
							07/20/1995		04/2	26/1996_	
Principal I	Place of Business		2a. Mailing /	Address			4. FEI Number			h	plied For
Suite, Apl	. ≠ etc.		Suite, Ar	ot # etc			06-1385138_	··········		\$8.75	t Applicable
			27				5. Certificate of Statu	is Desired		Fee Re	
City & Sta	ite		City & St	late			6. Election Campaign	n Financing		\$5.00	May Re
			28				Trust Fund Contrib	_		Added	
Ziμ	Co	untry	Zip		Countr	у .	8. This corporation h				. 199.032,
	25		29		30		Florida Statutes		Yes [
	9. Name and A	dress of Currer	nt Registered Age	ent	81	Name	10. Name and Addre	sa of New Re	gistered	Agent	
	CORPORATION S				01	Name					
	o south pine isi				82	Street Ad	dress (P.O. Box Number is	Not Acceptat	ble)		
PLA	ntation FL 3332	4			83	1					
					84	City			FL	85 Zip	Code
Porsuani	to the provisions of	Sections 607 050	12 and 607,1508.	Florida Statu	ites, the abov	e-named co	orporation submits this state	ment for the r	ourpose o	changing it	s registered
								haraby acco	pt the app	ointment as	registered
office or	registered agent, or	both, in the State	of Florida, Such of	change was	authorized b	y the corpor	ation's board of directors.	HEIEDY GCCE			
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Vice President

(203) 761-2000