


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

FILED
Apr 30 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 # F95000003667 (1)
1. Corporation Name
ADMINISTRATIVE CONSULTANTS OF CONNECTICUT, INC.



Principal Place of Business
92 BROOKSIDE RD.
WATERBURY CT 06708

Mailing Address
92 BROOKSIDE RD.
WATERBURY CT 06708

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/28/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 11-2234995	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL TALLAHASSEE FL 32399-0300		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD GENERALI, ALBERT A	1.1 TITLE	P
NAME	92 BROOKSIDE RD.	1.2 NAME	
STREET ADDRESS	WATERBURY CT	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	STDC GENERALI, LOUIS C	2.1 TITLE	T, D, DC
NAME	92 BROOKSIDE RD.	2.2 NAME	
STREET ADDRESS	WATERBURY CT	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	D RYAN, KENNETH J	3.1 TITLE	V
NAME	92 BROOKSIDE RD.	3.2 NAME	
STREET ADDRESS	WATERBURY CT	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	C, D
NAME		4.2 NAME	W. Michael Carroll
STREET ADDRESS		4.3 STREET ADDRESS	48 Cornell Road
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Latham, NY 12110
TITLE		5.1 TITLE	D
NAME		5.2 NAME	E. Paul Hansen
STREET ADDRESS		5.3 STREET ADDRESS	48 Cornell Road
CITY - ST - ZIP		5.4 CITY - ST - ZIP	Latham, NY 12110
TITLE		6.1 TITLE	S
NAME		6.2 NAME	Carol L. Jones
STREET ADDRESS		6.3 STREET ADDRESS	48 Cornell Road
CITY - ST - ZIP		6.4 CITY - ST - ZIP	Latham, NY 12110

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:

4/30/98 203-756-8061

CR2E034 (10/97)