FILE NOW: FILING FEE IS \$61.25 FLORIDA DEPARTMENT OF STATE NONPROFIT Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # 2 Plus, INC. 000001829140 -05/20/96--01041--007 Mailing Adoress 314 Hishlands Bluffs Dr. 35 Central Street Principal Place of Business WINDSOF, CT06095 3a. Date of Last Report 3. Date Incorporated or Qualified Ste. 110 8-22-95 Cary, NC 27511 - 8986

2. Principal Place of Business 2a Applied For 2a. Mailing Address 06-1422962 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Suite. Apt. #, etc. Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, 23 Country Country Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road 83 Zip Code 85 Plantation, FL 33324 **B4** City 11. Pursuant to the provisions of Sections 617 0502 and 617 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 617.0503, Florida Statutes (NOTE: Registered Agent signature required when reinstating) (12/95)SIGNATURE Stignature, typed or printed name of registered agent and tills if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Change Add tion 12. 1.1 [1][6 TITLE CR2E037 See altached List 1.2 NAME NAME 1 3 STREET ADDRESS STREET LADORESS 1.4 CITY - ST - ZIP Addition Change CITY ST-ZIP DELETE 2 1 TITLE TIFLE 2.2 NAME NAM: 23 STREET ADDRESS STREET ADDRESS 2 4 City - ST - 2IP Change ___ Add tion CITY-ST-ZIP 3 1 TITLE DELETE TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP Change Addition CITY - ST - ZIP 4 1 TITLE DELETE Tillié 4 2 NAME NAM 43 STREET ADDRESS STREET ADDRESS 4 4 CiTY - ST - ZIP Change Addition CITY - S1 - ZIP DELETE 5 1 TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Addition - Change CITY - \$1 - ZiP DELETE 61 THILE TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS lation supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes I 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 fice or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and 23% Block 13 if changed, or on an attachment with an address. 64 CITY-ST-ZIP CITY-ST-ZIP I do hereby certify that the infurther certify that the informal made under oath, that I am a

SIGNING OFFICER OR DIRECTOR

4-19-96 919-363-0021

that my name appears in Big

SIGNATURE:



Byron York

Chairman/President

Douglas T. Barrett

BOARD OF DIRECTORS

Business Address

35 Central Street Windsor, CT 06095

860-298-7000

Fax 860-298-7015

Karyl Lee Hall Tyler, Cooper & Alcron Secretary

205 Church Street, 19th Floor P.O. Box 426

New Haven, CT 06502

203-481-2792 Fax 203-865-7865

12 John Peel Road

West Simsbury, CT 06502

203-676-7002 Fax 651-6600

Jonathan C. Colman The Rideshare Company

35 Central Street Windsor, CT 06095 860-293-7000

Fax- 860-298-7015

Richard Stoltz Bartrum & Cochran

> 64 Pratt Street Hartford, CT 06103

203-549-5000 Fax 203-525-5700

C. Dayton Titsworth Titsworth & Company

205 Main Street Westport, CT 06880

203-222-7001 Fax 203-454-5535 Residence Address

314 Highlands Bluffs Drive

Cary, NC 27511 919-363-0021 Fax- 919-363-0540

230 Stonycreek Road Stony Creek, CT 06405

203-784-8260

12 John Peel Road

West Simsbury, CT 06502

203-651-3083

236 Duncaster Road Bloomfield, CT 06002

203-242-3937

1 Townsend Road Farmington, CT 06032

203-676-8452

5 Tower Ridge Westport, CT 06880

203-226-6255

2Plus Inc.

314 Highlands Bluffs Drive

Suite 110

Carv. NC 27511.8986