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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000004566 (4)**

1. Corporation Name

B.R. MANAGEMENT, INC.

Principal Place of Business

**P.O. BOX 3039
NEW MILFORD CT 06776**

Mail Stop Address

**P.O. BOX 3039
NEW MILFORD CT 06776**

2. Principal Place of Business

21 State Applicant

22 City & State

23 Zip

24

2a. Mailing Address

26 State Applicant

27 City & State

28 Zip

29

30 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Applicable)

83

84 City

FL 85 Zip Code

11. For each of the previous 12 months, has the corporation been organized under the laws of the State of Florida? If not, please specify the State and the date of incorporation. If the corporation has been organized under the laws of the State of Florida, please specify the date of incorporation. If the corporation has been organized under the laws of the State of Florida, please specify the date of incorporation. If the corporation has been organized under the laws of the State of Florida, please specify the date of incorporation.

SIGNATURE

12.

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96 (860)350-0725

CR2E034 (12/95)