

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # F96000001235 (8)
1. Corporation Name
OSBORN ENTERTAINMENT ENTERPRISES CORPORATION



Principal Place of Business
130 MASON STREET
GREENWICH CT 06830

Mailing Address
130 MASON STREET
GREENWICH CT 06830-6670

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

03/11/1996

3a. Date of Last Report

4. FEI Number

13-3465115

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.050, 2 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	OSBORN, FRANK D	
STREET ADDRESS	130 MASON STREET	
CITY-STATE-ZIP	GREENWICH CT 06830	
TITLE	P	☐ DELETE
NAME	HILLEBRAND, W C	
STREET ADDRESS	130 MASON STREET	
CITY-STATE-ZIP	GREENWICH CT 06830	
TITLE	CEO	☒ DELETE
NAME	MCLANE, JOHN F	
STREET ADDRESS	130 MASON STREET	
CITY-STATE-ZIP	GREENWICH CT 06830	
TITLE	VT	☐ DELETE
NAME	DOUGLAS, THOMAS S	
STREET ADDRESS	130 MASON STREET	
CITY-STATE-ZIP	GREENWICH CT 06830	
TITLE	VSC	☐ DELETE
NAME	MANGAN, MICHAEL F	
STREET ADDRESS	130 MASON STREET	
CITY-STATE-ZIP	GREENWICH CT 06830	
TITLE	VGM	☐ DELETE
NAME	ANDERSON, LARRY A	
STREET ADDRESS	130 MASON STREET	
CITY-STATE-ZIP	GREENWICH CT 06830	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do 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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/97

Date

203-629-0905

Daytime Phone #

0001221

CR2E034 (9/96)