

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 05 1998 8:00am
Secretary of State

DOCUMENT # **F96000002757 (0)**

1. Corporation Name

ROSADO GRANDE, INC.



Principal Place of Business

**900 COTTAGE GROVE RD., #2-211
S-215
HARTFORD CT 06152-2215**

Mailing Address

**900 COTTAGE GROVE RD., #2-211
S-215
HARTFORD CT 06152-2215**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1996

4. FEI Number

APPLIED FOR 06/460162

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 900 Cottage Grove Rd

Suite, Apt. #, etc.

22 # S-215

City & State

23 Hartford, CT 06152-2215

Zip

Country

24 06152-2215

25

2a. Mailing Address

26 900 Cottage Grove Rd

Suite, Apt. #, etc.

27 # S-215

City & State

28 Hartford, CT

Zip

Country

29 06152-2215

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0502 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

TITLE **D** ☐ DELETE

NAME **ALBERT, HAROLD W**
STREET ADDRESS **900 COTTAGE GROVE RD., #S-215**
CITY-ST-ZIP **HARTFORD CT 06152-2311**

TITLE **D** ☐ DELETE

NAME **BURGESS, ROBERT W**
STREET ADDRESS **900 COTTAGE GROVE RD., #S-215**
CITY-ST-ZIP **HARTFORD CT 06152-2215**

TITLE **D** ☒ DELETE

NAME **REEDS, ARTHUR C III**
STREET ADDRESS **900 COTTAGE GROVE RD., #S-215**
CITY-ST-ZIP **HARTFORD CT 06152-2311**

TITLE **P** ☒ DELETE

NAME **SMITH, THOMAS M**
STREET ADDRESS **900 COTTAGE GROVE RD., #S-215**
CITY-ST-ZIP **HARTFORD CT 06152-2311**

TITLE **V** ☒ DELETE

NAME **ROGERS, JAMES H**
STREET ADDRESS **900 COTTAGE GROVE RD., #S-215**
CITY-ST-ZIP **HARTFORD CT 06152-2311**

TITLE **V** ☒ DELETE

NAME **PICONE, SCOTT S**
STREET ADDRESS **900 COTTAGE GROVE RD., #S-215**
CITY-ST-ZIP **HARTFORD CT 06152-2311**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE **Pres** ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE **V. P.** ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

CR2E034 (5/98)

Corporate Profile System
Director Address List
As of 7/28/98

ROSADO GRANDE, INC.

Name, SSN & Title	Home Address	Business Address
HAROLD WILLIAM ALBERT 009-36-2369	4 SHAW DRIVE SIMSBURY CT 06070	900 COTTAGE GROVE ROAD HARTFORD CT 06152
MEMBER OF BOARD OF DIRECTORS		
ROBERT WALLACE BURGESS 013-32-1600	15 WINTERGREEN LANE WEST HARTFORD CT 06117	900 COTTAGE GROVE RD. HARTFORD CT 06152
MEMBER OF BOARD OF DIRECTORS		
THOMAS CHESTER JONES 344-38-8382	14 SHIBAH WAY BLOOMFIELD CT 06002	900 COTTAGE GROVE ROAD HARTFORD CT 06152
MEMBER OF BOARD OF DIRECTORS		

**Corporate Profile System
Officer Address List
As of 7/23/88**

ROSADO GRANDE, INC.

<u>Name, SSN & Title</u>	<u>Home Address</u>	<u>Business Address</u>
SCOTT STEVEN PICCONE 157-62-0105	PROSPECT AVE. WEST HARTFORD CT	900 COTTAGE GROVE ROAD HARTFORD CT 06152
PRESIDENT		
ROBERT FAIR 019-38-0062	198 WALDEN STREET WEST HARTFORD CT 06107	900 COTTAGE GROVE ROAD HARTFORD CT 06152
VICE PRESIDENT		
STEPHEN CHESTER STACHELEK 046-38-7633	80 CASTLEWOOD DRIVE KENSINGTON CT 06037	900 COTTAGE GROVE ROAD HARTFORD CT 06152
VICE PRESIDENT		
TREASURER		
GERALDINE JONES O'COIN 041-26-7607	216 OLDFIELD FARMS ENFIELD CT 06082	900 COTTAGE GROVE ROAD S-215 HARTFORD CT 06152
SECRETARY		
BRUCE PHILLIPS CHAPIN 058-42-3728	32 SHIRLEYS COURT MIDDLETOWN CT 06457	900 COTTAGE GROVE ROAD, S-260 HARTFORD CT 06152
ASSISTANT SECRETARY		

Corporate Profile System
Officer Address List
As of 7/29/98

ROSADO GRANDE, INC.

Name, SSN & Title	Home Address	Business Address
ANDREA BANKS DANIELS 041-60-0429	311 PARK AVENUE BLOOMFIELD CT 06002	900 COTTAGE GROVE ROAD HARTFORD CT 06152
ASSISTANT SECRETARY		
MARGARET IRENE WHITEMAN 046-56-5856	40 RAILROAD AVENUE CHESTER CT 06412-	900 COTTAGE GROVE ROAD HARTFORD CT 06152-2260
ASSISTANT SECRETARY		
PAMELA SCHOEPLIN WILLIAMS 049-44-1270	26 BUTTERNUT LANE SIMSBURY CT 06089	900 COTTAGE GROVE ROAD HARTFORD CT 06152
ASSISTANT SECRETARY		
ELLEN M. BELLUCCI 045-50-7294	25 BISHOPS BAY DRIVE NIAHTIC CT 06357	900 COTTAGE GROVE ROAD HARTFORD CT 06152-
ASSISTANT TREASURER		