

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

FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000006225 (4)**

1. Corporation Name

PHILLIPS POINT ACQUISITION CORP.

Principal Place of Business

**1000 ELM STREET
MANCHESTER NH 03105-3701**

Mailing Address

**1000 ELM STREET
MANCHESTER NH 03101-1730**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25** **03105-3701** **30**

2a. Mailing Address

26 **1000 Elm Street,**
P. O. Box 3701

27 City & State

28 Zip Country

29 **03105-3701** **30**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified

11/27/1996

3a. Date of Last Report

4. FEI Number

02-0492834

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

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 as titled applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/>	DELETE
NAME	HOLMES, WILLIAM H		
STREET ADDRESS	ONE MILL POND LANE		
CITY-ST-ZIP	SIMSBURY CT		
TITLE	VD	<input type="checkbox"/>	DELETE
NAME	JEPEAL, JAMES D		
STREET ADDRESS	ONE MILL POND LANE		
CITY-ST-ZIP	SIMSBURY CT		
TITLE	T	<input checked="" type="checkbox"/>	DELETE
NAME	MOLLOY, JOHN C		
STREET ADDRESS	ONE MILL POND LANE		
CITY-ST-ZIP	SIMSBURY CT		
TITLE	S	<input type="checkbox"/>	DELETE
NAME	CLEVELAND, ALAN P		
STREET ADDRESS	ONE MILL POND LANE		
CITY-ST-ZIP	SIMSBURY CT		
TITLE		<input type="checkbox"/>	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/>	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
1.2 NAME				
1.3 STREET ADDRESS				
1.4 CITY-ST-ZIP				
2.1 TITLE				
2.2 NAME				
2.3 STREET ADDRESS				
2.4 CITY-ST-ZIP				
3.1 TITLE				
3.2 NAME				
3.3 STREET ADDRESS				
3.4 CITY-ST-ZIP				
4.1 TITLE				
4.2 NAME				
4.3 STREET ADDRESS				
4.4 CITY-ST-ZIP				
5.1 TITLE				
5.2 NAME				
5.3 STREET ADDRESS				
5.4 CITY-ST-ZIP				
6.1 TITLE				
6.2 NAME				
6.3 STREET ADDRESS				
6.4 CITY-ST-ZIP				

Treasurer:
John M. Sweeney
One Mill Pond Lane
Simsbury, CT

☐ Change ☒ Addition

New Officer

☒ Change ☐ Addition
of address only

Address Only:
1000 Elm St. P. O. Box 3701
Manchester, NH 03105-3701

Vice President:

John C. Molloy
One Mill Pond Lane
Simsbury CT 06070

☐ Change ☒ Addition

☐ Change ☐ Addition

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 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 by an attachment with an address.

SIGNATURE:



(3/21/97) (8:00) 6:51:40m

CR2E034 (9/96)