

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

FILED
Feb 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000000557 (5)**

1. Corporation Name

PCS MANAGEMENT CORP.



Principal Place of Business 3 GREENWICH OFFICE PARK GREENWICH CT 06831	Mailing Address 3 GREENWICH OFFICE PARK GREENWICH CT 06831
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/03/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 56-1209092	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T 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
85	Zip Code

FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KERLEY, RICHARD E	1.2 NAME	SEE ATTACHED LIST
STREET ADDRESS	3 GREENWICH OFFICE PARK	1.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT 06831	1.4 CITY-ST-ZIP	
TITLE	VS <input checked="" type="checkbox"/> DELETE	2.1 TITLE	
NAME	SPECTOR, RANDY B	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	3 GREENWICH OFFICE PARK	2.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT 06831	2.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNEY, ROBERT F	3.2 NAME	
STREET ADDRESS	3 GREENWICH OFFICE PARK	3.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT 06831	3.4 CITY-ST-ZIP	
TITLE	T <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARBER, NELSON	4.2 NAME	
STREET ADDRESS	3 GREENWICH OFFICE PARK	4.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT 06831	4.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEATS, ELLEN	5.2 NAME	
STREET ADDRESS	3 GREENWICH OFFICE PARK	5.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT 06831	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:

[Signature]

ELLEN KEATS

2/14/98

2036294320

CR2E034 (10/97)

**PCS MANAGEMENT CORP.
OFFICERS
and
DIRECTORS**

- 1) Randy Bert Spector -- President
6 Barn Swallow Drove
Westport, CT 06880
- 2) Ellen Keats -- Secretary (D)
42 Perkins Road
Greenwich, CT 06830
- 3) Robert F. Barney -- Executive Vice President
76 Seminary Street
New Canaan, CT 06840
- 4) Catherine B. James -- Treasurer
Two Oakwood Lane
Greenwich, CT 06830

(D) Denotes Director