

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Aug 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # H39230 (8)  
1. Corporation Name  
1616 SOUTH OCEAN BOULEVARD, INC.

Principal Place of Business  
1616 SOUTH OCEAN BLVD.  
PALM BEACH FL 33480  
US

Mailing Address  
100 WEST PUTNAM AVENUE  
GREENWICH CT 06830  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Same  
Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Same  
Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified  
01/23/1985

3a. Date of Last Report  
04/23/1996

4. FEI Number  
06-1124536

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
STE. 250  
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 V  
NAME BUCKWALTER, RODNEY K.  
STREET ADDRESS 100 W PUTNAM AVE  
CITY-ST-ZIP GREENWICH CT ☐ DELETE

TITLE VD  
NAME PETER III, HARRY W.  
STREET ADDRESS 100 WEST PUTNAM AVENUE  
CITY-ST-ZIP GREENWICH CT 06830 ☒ DELETE

TITLE AT  
NAME GRAMMAS, WENDY B.  
STREET ADDRESS 100 W PUTNAM AVE  
CITY-ST-ZIP GREENWICH CT ☐ DELETE

TITLE PD  
NAME HELD, VALERIE T.  
STREET ADDRESS 100 WEST PUTMAN AVE  
CITY-ST-ZIP GREENWICH CT ☐ DELETE

TITLE S  
NAME BAKER, DEBRA  
STREET ADDRESS 100 WEST PUTNAM AVENUE  
CITY-ST-ZIP GREENWICH CT ☐ DELETE

TITLE C  
NAME D'ALESSANDRO, ROBERT T.  
STREET ADDRESS 100 WEST PUTNAM AVENUE  
CITY-ST-ZIP GREENWICH CT 06830 ☐ DELETE

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 T  
3.3 STREET ADDRESS GRAMMAS, WENDY B.  
3.4 CITY-ST-ZIP 100 W PUTNAM AVE  
GREENWICH, CT

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME SRVP & C  
6.3 STREET ADDRESS D'ALESSANDRO, ROBERT T.  
6.4 CITY-ST-ZIP 100 W PUTNAM AVENUE  
GREENWICH CT

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), 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

Vice President  
Rodney K. Buckwalter

7/23/97

(203)661-1100

CR2E034 (4/97)

**1616 SOUTH OCEAN BOULEVARD , INC.**  
**1616 South Ocean Boulevard**  
**Palm Beach, Florida 33480**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Valerie T. Held	President	100 West Putnam Avenue Greenwich, CT 06830
Rodney K. Buckwalter	Vice President	100 West Putnam Avenue Greenwich, CT 06830
Robert T. D'Alessandro	Sr. VP & Controller	100 West Putnam Avenue Greenwich, CT 06830
Debra A. Baker	Secretary	100 West Putnam Avenue Greenwich, CT 06830
Wendy B. Grammas	Assistant Treasurer	100 West Putnam Avenue Greenwich, CT 06830

**\*Directors as well as officers**

**Updated as of 12/14/95**

**YATAXD&O\1616 OFF**