

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K05089 (3)

1. Corporation Name
IR PALM, INC.



Principal Place of Business
C/O CONCURRENCEY MANAGEMENT CORP.
411 WEST PUTNAM AVE
GREENWICH CT 06830

Mailing Address
C/O CONCURRENCEY MANAGEMENT CORP.
411 WEST PUTNAM AVE
GREENWICH CT 06830

3. Date Incorporated or Qualified 12/04/1987
3a. Date of Last Report 10/05/1995

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

4. FEI Number 13-3478847
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 607.0502 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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	GOVEIA, FRANK	411 WEST PUTNAM AVE	GREENWICH CT 06830	<input type="checkbox"/>
DYST	MAYMUDES, JAY	411 WEST PUTNAM AVE	GREENWICH CT 06830	<input type="checkbox"/>
V	HOLTZ, ROBERT	411 WEST PUTNAM AVE	GREENWICH CT 06830	<input type="checkbox"/>
V	AMRON, ARTHUR	411 WEST PUTNAM AVE	GREENWICH CT 06830	<input type="checkbox"/>
V	PLAUMANN, MARK	411 WEST PUTNAM AVE	GREENWICH CT 06830	<input type="checkbox"/>
V	KOHN, STEVE	411 WEST PUTNAM AVE	GREENWICH CT 06830	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
Assistant Secretary	Amron Arthur	411 West Putnam Ave.	Greenwich CT 06830	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	John Pollard	411 West Putnam Ave.	Greenwich CT 06830	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Assistant Secretary	Guy Sansom	411 West Putnam Ave.	Greenwich CT 06830	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jay maymudes

Date

3/1/96

Daytime Phone #

(203) 862-7000

CR2E034 (12/95)