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| CORP ANNUA | ROFIT PORATION AL REPORT 996 | | Sandra Secreta | RTMENT OF STATE B. Mortham ary of State CORPORATIONS | | |
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| OCUM Corporation 1 | IENT # | K18518 | (6) | | | |
| 6900 CC | RP. | | | | | |
| cipal Place o | of Business | <u> </u> | Mailing Address | | | IBRI BIBII BIBII BIBII BIBII BIBII BIBII HODI |
| TN: JOSEPH LONG RID AMFORD CT | | | P.O. BOX 8109 STAMFORD CT 06927 | | 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| | , , , , , , , , , , , , , , , , , , , | | | | 03/18/1988 | 12/29/1995 |
| rincipal Pla | ce of Business | | 2a. Mailing Address | | 4. FEI Number 65-0037955 | Applied For Not Applical |
| Suite, Apt. # | etc | | Dept. 48109 | | 5. Certificate of Status Desired | \$8.75 Additional |
| ulika, Mw. # | , 610. | | 2260 Long Ri | dge Rd. | 6. Election Campaign Financing | - Fee Required |
| City & State | | | Stamford, C | t 06927-9621 | Trust Fund Contribution | \$5.00 May Be Added to Fees |
| <u></u> | | Dountry | Zip | Country | B. This corporation has liability for | intangible tax under s 199.032, |
| | 25 | | 29 | 30 | Florida Statutes Yes 10. Name and Address of New | |
| | 9. Name and | Address of Curren | t Registered Agent | 81 Name | | |
| C T COR | PORATION SY | STEM | | 82 Street Add | ress (P.O. Box Number is Not Accepta | rble) |
| | UTH PINE ISLA | | | 83 | | |
| | | | | | | |
| | 10N FL 33324 | | | 83 | | |
| PLANTAT | o the provisions of | | | 84 City Jies, the above named corporation's boa | ration submits this statement for the p and of directors. Thereby accept the ap | FL 85 Zip Code urpose of changing its registered agent. a |
| Pursuant to register tamikar with | o the provisions of ed agent, or both th, and accept the | obligations of, Sect | akint, race and de | 84 City Jies, the above named corporation's boa | od wLeo recos' deld | urpose of changing its registered openitment as registered agent. La |
| Pursuant to register familiar with | o the provisions of ed agent, or both th, and accept the | , in the state of Florid e obligations of, Sect | akint, race and de | 84 City Jies, the above named corporated by the corporation's boses | od wLeo recos' deld | urpose of changing its registered of pointment as registered agent. Law bate |
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SIGNATURE:

Robert J. Buckley 4/8/96 Department -

| 881 | | 6900 Corp. 65-0037955 |
|----------------------------------|--------------------------------------|--|
| Name | Title | Business Address |
| David B. Henry | Director | 260 Long Ridge Road Stamford CT 06927 |
| Michael D. Frazier | Director | 260 Long Ridge Road Stamford CT 06927 |
| Robert E. Pfeiffer | Director | 260 Long Ridge Road Stamford CT 06927 |
| Michael D. Frazier | President | 260 Long Ridge Road Stamford CT 06927 |
| David B. Henry | Vice President | 260 Long Ridge Road Stamford CT 06927 |
| D. R. Martindale | Vice President | 260 Long Ridge Road Stamford CT 06927 |
| Robert E. Pfeiffer | Vice President | 260 Long Ridge Road Stamford CT 06927 |
| David 8. Henry | Secretary | 260 Long Ridge Road Stamford CT 06927 |
| Patricia A. DeLuca | Assistant Secretary | 260 Long Ridge Road Stamford CT 06927 |
| Joan C. Amble | Treasurer | 260 Long Ridge Road Starmford CT 06927 |
| Robert J. Buckley Vice President | Vice President | 777 Long Ridge Road Stamford CT 06927 |
| Gary J. Schulman | Gary J. Schulman Assistant Treasurer | 777 Long Ridge Road Stamford CT 06927 |
| | | |