PLEASE BEAD A	ALL INSTRUCTION	ONS BEFORE C	OMPLETING THIS FORM.	
APPLICATION FOR	FLORIDA DEPAR Sandra E	RTMENT OF STATE 3. Mortham ry of State	FILED	
REINSTATEMENT	DIVISION OF (	CORPORATIONS	- <del></del> -	
DOCUMENT # MIW(9	2	·	SS SEP 30 PM 1: 00 SCORETALL OF STATE TALLAHASSEE, FLORIDA	
FLAGELR FEDERAL FINANCE CORP.			(ALCANASSIE, FLURIDA	
Principal Place of Business	Mailing Address			
600 Steamboat Road Greenwich, Connecticut 06830			900001959769	
If above addresses are incorrect in any way, line through incorrect information and enter correction below.  2. New Principal Office Address, If Applicable  3. New Mailing Address, If Applicable			DO NOT WRITE IN THIS SPACE  4. Date Incorporated or Qualified	
Suite, Apt. #, etc.	Suite, Apt #, etc.		To Do Business in Florida 6/3/85	
City & State	City & State		5. FEI Number Applied For S9-2547182 Not Applicable	
Zip Country	Zip	Country	. 6. CERTIFICATE OF STATUS DESIRED X S8 75 Additional Fee required for a Certificate of Status	
7. Names and Street Addresses of Each Officer and.	or Director (Florida nonprol	 fit corporations must list at le	ast 3 directors)	
Title(s) Name of Officers and/or Directors		Street Address of Each Officer and/or Director to NOT Use Post Office Box I	h r City / State / Zip	
		REIN	STATEMENT 91	
Name and Address of Current	Registered Agent		Name and Address of New Registered Agent	
Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301-2607		Name		
			(P.O. Box Number is Not Acceptable)	
		Suite, Apt. #, Et		
		City	FL	
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.  Signature of Registered Agent Date September 30, 1996  REGISTERIO AGENT MUST SIGN Deborah D. Skipper, As Agent				
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No No on intangible tax.)				
12. 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)(k), Florida Statutes I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access (certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.  SIGNATURE:  BIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR  Date  Date  Date  Daytime Phone #				

Date: 09/26/96



## DIRECTORS AND OFFICERS REPORT As of 09/26/96

## FLAGLER FEDERAL FINANCE CORP.

Name	Title	Residential Address
Stephen M. Poet	Director, Chairman, President	75 Pheasant Drive, New Canaan, CT 06840
Kensaku Higashi	Director	64 Hawthorne Street, Greenwich, CT 06830
David R. Jones	Director	2 Ocean Avenue, N. Scituate, MA 02066
Gery F. Holloway	Executive Vice President	9 Dew Lane, Darien, CT 06820
Konrad R. Kruger	Executive Vice President	35 Binney Lane, Old Greenwich, CT 06870
Peiti Tung	Executive Vice President	193 Hamilton Avenue #6, Greenwich, CT 06830
Kevin C. Piccoli	Senior Vice President, Treasurer and Controller	773 Wooded Trail, Franklin Lakes, NJ 07417
Robert R. Holmes, Jr.	Senior Vice President	45 Bermuda Road, Westport, CT 06880
Thomas E. Gengler, Jr.	Vice President	18 Wadsworth Road, Glen Rock, NJ 07452
Kenneth Westby	Vice President	960 East Lawn Drive, Teaneck, NJ 07666
David S. Mead	Assistant Vice President	12 Charles Street, Greenwich, CT 06830
Paul D. Stevelman	Secretary	3 Peaceable Street, South Salem, NY 10590
John C. Anderson	Assistant Secretary	7 Revere Road, Durien, CT 06820

\*The business address for all above individuals is:

600 Steamboat Road Greenwich, Connecticut 06830

A LOCAL OFFICE
TO KNOW YOU BETTER,
A NATIONWIDE NETWORK
TO SERVE YOU BETTER.

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

4390757





ACCOUNT NO. : 072100000032

REFERENCE : 102957

AUTHORIZATION :

COST LIMIT : \$ 383.75

ORDER DATE: September 30, 1996

ORDER TIME : 10:20 AM

ORDER NO. : 102957

CUSTOMER NO: 4390757

CUSTOMER: Christine Restrepo, Legal Asst

Greenwich Capital Markets,

600 Steamboat Road

Greenwich, CT 06830-7149

## DOMESTIC FILINGS

NAME: FLAGLER FEDERAL FINANCE CORP.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS

RECEIVED
96 SEP 30 AM II: 27
DIVISION OF CORPORATION