

FILE NOW: FILING FEE AFTER MAY 1 IS \$229.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Apr 10 1996 8:00 am
Secretary of State

DOCUMENT # **M97595 (6)**

1. Corporation Name
COLLEY AVENTURA L-2 B, INC.



Principal Place of Business		Mailing Address	
ONE INDUSTRIAL DRIVE WINDHAM NH 03087		ONE INDUSTRIAL DRIVE WINDHAM NH 03087	
2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 888 Seventh Avenue	26 888 Seventh Avenue	02-0436690	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22 Suite 3400	27 Suite 3400	[]	
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23 New York, New York	28 New York, New York	Trust Fund Contribution []	
Zip	Country	Zip	Country
24 10106-0199	25 New York	29 10106-0199	30 New York

3. Date Incorporated or Qualified	3a. Date of Last Report
09/08/1988	04/04/1995
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
[] Yes [X] No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				81 Name	National Corporate Research, Ltd.		
				82 Street Address (P.O. Box Number is Not Acceptable)	1406 Hays Street		
				83	Suite #2		
				84 City	Tallahassee	85 State	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: *Judith Bory* (Signature) *Katherine J. Hill, Asst Sec* (Signature) 4/10/96 (DATE)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PST	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	D/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COLLINS, JOHN D.		1.2 NAME	Michael A. Mollod	
STREET ADDRESS	ONE INDUSTRIAL DRIVE		1.3 STREET ADDRESS	888 Seventh Avenue, Suite 3400	
CITY-ST-ZIP	WINDHAM NH		1.4 CITY-ST-ZIP	New York, New York 10106-0199	
TITLE	D	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	D/V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COLLINS, JOHN D.		2.2 NAME	Judith Bory	
STREET ADDRESS	ONE INDUSTRIAL DRIVE		2.3 STREET ADDRESS	888 Seventh Avenue, Suite 3400	
CITY-ST-ZIP	WINDHAM NH		2.4 CITY-ST-ZIP	New York, New York 10106-0199	
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE	D/T/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			3.2 NAME	Kevin Collins	
STREET ADDRESS			3.3 STREET ADDRESS	888 Seventh Avenue, Suite 3400	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	New York, New York 10106-0199	
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			4.2 NAME	Antonina L. Spoto-Wersal	
STREET ADDRESS			4.3 STREET ADDRESS	888 Seventh Avenue, Suite 3400	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	New York, New York 10106-0199	
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			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 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 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: *Judith Bory* Judith Bory April 1, 1996 212-333-2100

CR2E034 (12/95)

Katherine J. Hill

000001776300
-04/11/96--01031--001
***200.00 ***200.00