

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

APPROVED
AND
FILED

1996 APR 10 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M97600 (4)

1. Corporation Name

COLLEY AVENTURA L-1 B, INC.



Principal Place of Business

ONE INDUSTRIAL DRIVE
WINDHAM NH 03087

Mailing Address

ONE INDUSTRIAL DRIVE
WINDHAM NH 03087

3. Date Incorporated or Qualified

09/08/1988

3a. Date of Last Report

04/04/1995

2. Principal Place of Business

21 888 Seventh Avenue

2a. Mailing Address

26 888 Seventh Avenue

4. FEI Number

02-0436691

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite 3400

Suite, Apt. #, etc.

27 Suite 3400

5. Certificate of Status Desired

☐ \$8.75 Additional

Fee Required

City & State

23 New York, New York

City & State

28 New York, New York

6. Election Campaign Financing

☐ \$5.00 May Be

Trust Fund Contribution

Added to Fees

24 Zip 10106-0199

Country

25 New York

29 Zip 10106-0199

Country

30 New York

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ 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

FL

85 Zip Code

32301

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 typed or printed name of registered agent and that of approver

Katherine J. Hill Asst Sec

(NOTE: Registered Agent signature required when re-registering)

DATE

4/10/96

12. OFFICERS AND DIRECTORS

TITLE	PST	<input checked="" type="checkbox"/> DELETE
NAME	COLLINS, JOHN D.	
STREET ADDRESS	ONE INDUSTRIAL DRIVE	
CITY-ST-ZIP	WINDHAM NH	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	COLLINS, JOHN D.	
STREET ADDRESS	ONE INDUSTRIAL DRIVE	
CITY-ST-ZIP	WINDHAM NH	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.1 TITLE	D/P
1.2 NAME	Michael A. Mollod
1.3 STREET ADDRESS	888 Seventh Avenue, Suite 3400
1.4 CITY-ST-ZIP	New York, New York 10106-0199
2.1 TITLE	D/V
2.2 NAME	Judith Bory
2.3 STREET ADDRESS	888 Seventh Avenue, Suite 3400
2.4 CITY-ST-ZIP	New York, New York 10106-0199
3.1 TITLE	D/T/AS
3.2 NAME	Kevin Collins
3.3 STREET ADDRESS	888 Seventh Avenue, Suite 3400
3.4 CITY-ST-ZIP	New York, New York 10106-0199
4.1 TITLE	S
4.2 NAME	Antonina L. Spoto-Wersal
4.3 STREET ADDRESS	888 Seventh Avenue, Suite 3400
4.4 CITY-ST-ZIP	New York, New York 10106-0199
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 1, 1996

212-333-2100

Daytime Phone

CR2E034 (12/95)