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Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P01949 (7)

1. Corporation Name
CCI COMNET COMMUNICATIONS, INC.



Principal Place of Business

39 OLD RIDGEBURY ROAD
DANBURY CT 06810
US

Mailing Address

39 OLD RIDGEBURY ROAD
DANBURY CT 06810-5108
US

3. Date Incorporated or Qualified
05/09/1984

3a. Date of Last Report
04/02/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number
22-2537495

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

25

29

30

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ROBERTSON, BOB
STREET ADDRESS 39 OLD RIDGEBURY ROAD
CITY-ST-ZIP DANBURY CT

☐ DELETE

TITLE T
NAME MERRIFIELD, ALEX
STREET ADDRESS 39 OLD RIDGEBURY ROAD
CITY-ST-ZIP DANBURY CT

☐ DELETE

TITLE V
NAME BUCKOR, FRANK
STREET ADDRESS 39 OLD RIDGEBURY RD
CITY-ST-ZIP DANBURY CT

☐ DELETE

TITLE S
NAME VAUGHN, NORMA D.
STREET ADDRESS 39 OLD RIDGEBURY ROAD
CITY-ST-ZIP DANBURY CT

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing 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:

Alex Merrifield
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/14/97
Date

203-794-8055
Daytime Phone

CR2E034 (9/96)

COMNET COMMUNICATIONS, INC.

OFFICERS & DIRECTORS

Frank T. MacInnis	Director, Chairman 7 Sturges Hollow, Westport, CT 06880 SSN: 447-74-5329
Bob Robertson	Director, President 810A Mey Crescent Dr., Stormville, NY 12582 SSN: 064-40-4518
William Bielmyer	Director, Senior Vice President, Treasurer P.O. Box 691, Ponte Vedra Beach, FL 32082 SSN: 248-76-3259
Alex Merrifield	Director, Senior Vice President, Finance 12 Western View Road, New Milford, CT 06776 SSN: 465-39-3439
Mike Thomas	Vice President 12577 Attrill Road, Jacksonville, FL 32258 SSN: 587-76-1459
Frank Bucior	Vice President 1361 Rte. 208, Wallkill, NY 12589 SSN: 156-58-0771
Norma Vaughn	Director, Vice President, Corporate Secretary 45 Canterbury Road, New Milford, CT 06776 SSN: 502-82-9259
Barnett Schwartzman	Vice President 18 Taunton Ridge Road, Newtown, CT 06470 SSN: 261-96-0824
William Bielmyer, II	Vice President 157 Shelter Rock Road #70, Danbury, CT 06810 SSN: 594-28-5886