

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -6 PM 5:01-5 1412:33

DOCUMENT # P07549

(9)

1. Corporation Name

A E PROPERTIES, INC.

Principal Place of Business

151 FARMINGTON AVE-1775
HARTFORD CT 06156

Mailing Address

151 FARMINGTON AVE-1775
HARTFORD CT 06156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1985

3a. Date of Last Report

05/01/1994

4. FEI Number

95-2798160

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
YFHA

26 Suite, Apt. #, etc.
YFHA

23 City & State

28 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 this declaration

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	1
NAME	HENAU, RICHARD R.
STREET ADDRESS	6 RAYLO CIRCLE
CITY- ST- ZIP	CHICOPEE MA
TITLE	D
NAME	VERRENGIA, ROBERT A
STREET ADDRESS	18 HEATHER LANE
CITY- ST- ZIP	NORTH GRANBY CT
TITLE	AT
NAME	MCAULEY, JAMES L.
STREET ADDRESS	49 LORRAINE DR.
CITY- ST- ZIP	MANCHESTER CT
TITLE	P
NAME	INGRAM, DAVID J
STREET ADDRESS	15 VERMILLIAN DR
CITY- ST- ZIP	AVON CT
TITLE	D
NAME	WHITE, BENJAMIN
STREET ADDRESS	3 RIDGE RD
CITY- ST- ZIP	ENFIELD CT
TITLE	DC
NAME	RUSSELL, WILLIAM M.
STREET ADDRESS	1248 POQUONOCK AVENUE
CITY- ST- ZIP	WINDSOR CT

1 1 TITLE	AT	☒ Change ☐ Addition
1 2 NAME		
1 3 STREET ADDRESS	6 Raylo Court	
1 4 CITY- ST- ZIP		
2 1 TITLE	D	☐ Change ☒ Addition
2 2 NAME	Timothy A. Holt	
2 3 STREET ADDRESS	134 Old Farms Rd	
2 4 CITY- ST- ZIP	South Glastonbury, CT 06033	
3 1 TITLE	V	☐ Change ☒ Addition
3 2 NAME	Joanne M. Fitzgerald	
3 3 STREET ADDRESS	1 Karen Way	
3 4 CITY- ST- ZIP	South Windsor, CT 06074	
4 1 TITLE	P/D	☒ Change ☐ Addition
4 2 NAME		
4 3 STREET ADDRESS		
4 4 CITY- ST- ZIP		
5 1 TITLE		☒ Change ☐ Addition
5 2 NAME	White, Ben J.	
5 3 STREET ADDRESS		
5 4 CITY- ST- ZIP		
6 1 TITLE	S	☐ Change ☒ Addition
6 2 NAME	Garrett J. Delahanty, Jr.	
6 3 STREET ADDRESS	18 Watson Drive	
6 4 CITY- ST- ZIP	West Simsbury, CT 06092	

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(9)(b), 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 as an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. HENAU

3-29-95

203-270-3496