

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P07549 (9)

1. Corporation Name

A E PROPERTIES, INC.



Principal Place of Business

151 FARMINGTON AVE YF75
YFHA
HARTFORD CT 06156
US

Mailing Address

151 FARMINGTON AVE YF75
YFHA
HARTFORD CT 06156
US

3. Date Incorporated or Qualified
09/26/1985

3a. Date of Last Report
04/04/1995

2. Principal Place of Business

2a. Mailing Address

21 delete YF75

26 delete YF75

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FET 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 ☒

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 607.0402 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 of Registered Agent (Print Name and Title of the Agent)

Signature of Registered Agent (Print Name and Title of the Agent)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
HENAUT, RICHARD R.
STREET ADDRESS
6 RAYLO COURT
CITY-STATE-ZIP
CHICOPEE MA

2. TITLE ☒ DELETE

NAME
VERRENGIA, ROBERT A
STREET ADDRESS
16 HEATHER LANE
CITY-STATE-ZIP
NORTH GRANBY CT

3. TITLE ☒ DELETE

NAME
MCAULEY, JAMES L.
STREET ADDRESS
49 LORRAINE DR.
CITY-STATE-ZIP
MANCHESTER CT

4. TITLE ☐ DELETE

NAME
INGRAM, DAVID J
STREET ADDRESS
15 VERMILLIAN DR
CITY-STATE-ZIP
AVON CT

5. TITLE ☐ DELETE

NAME
WHITE, BEN J
STREET ADDRESS
3 RIDGE RD
CITY-STATE-ZIP
ENFIELD CT

6. TITLE ☒ DELETE

NAME
RUSSELL, WILLIAM M.
STREET ADDRESS
1248 POQUONOCK AVENUE
CITY-STATE-ZIP
WINDSOR CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☒ Addition

12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
01013

2. TITLE ☒ Change ☐ Addition

NAME
Delehanty, Jr., Garrett J.
STREET ADDRESS
18 Watson Drive
CITY-STATE-ZIP
West Simsbury, CT

3. TITLE ☒ Change ☐ Addition

NAME
Taylor, Christopher
STREET ADDRESS
1717 Tuttle Avenue
CITY-STATE-ZIP
Cheshire, CT

4. TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP
06001

5. TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP
06082

6. TITLE ☒ Change ☐ Addition

NAME
Holt, Timothy A.
STREET ADDRESS
134 Old Farms Rd
CITY-STATE-ZIP
South Glastonbury, CT 06073

SIGNATURE: *alt*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.R. Henaut 12-22-96

860-275-3496

CR2E034 (12/95)