

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

NON-PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P09712

(1)

1. Corporation Name

RESOURCES HIGH EQUITY, INC.

Principal Place of Business

411 WEST PUTNAM AVE.
GREENWICH CT 06830

Mailing Address

411 WEST PUTNAM AVE.
GREENWICH CT 06830



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1986

4. FEI Number

13-3189329

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite

22

City &

23

Zip

24

25

2a. Mailing Address

26

411 West Putnam Avenue, Suite 270
Greenwich, Connecticut 06830

ATTN: Angelina Taylor

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYES ST.
STE. 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
AS	AMRON, ARTHUR	411 W PUTNAM AVE	GREENWICH CT	<input checked="" type="checkbox"/>
VP	SIMON, FREDERICK	411 W PUTNAM AVE	GREENWICH CT	<input checked="" type="checkbox"/>
AS	FELLER, MARK	411 W PUTNAM AVE	GREENWICH CT	<input checked="" type="checkbox"/>
VP	AMRON, ARTHUR	411 WEST PUTNAM AVE	GREENWICH CT 06830	<input checked="" type="checkbox"/>
VP	PLAUMANN, MARK	411 WEST PUTNAM AVE	GREENWICH CT 06830	<input checked="" type="checkbox"/>
VP	HOLTZ, ROBERT	411 W PUTNAM AVE	GREENWICH CT	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
President	Richard Sabella	(see above)		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SENIOR VP + CFO	Lawrence R. Schachter			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Executive VP	Allan B. Rothschild			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice President	Charles Hunker			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP, Treas, Sec	Kevin Reardon			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I 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.

CR2E034 (10/97)

3/10/98

703-8107-7030