

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

CORPORATION
ANNUAL REPORT
1995



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

31
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # **P12017 (0)**

1. Corporation Name

CM ADVANTAGE, INC.

Principal Place of Business

Mailing Address

140 GARDEN STREET
HARTFORD CT 06154

140 GARDEN STREET
HARTFORD CT 06154

3. Date Incorporated or Qualified **11/04/1986** 3a. Date of Last Report **05/01/1994**

4. FEI Number **06-1105677** 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**

7. This corporation has liability for intangible tax under § 199.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. # etc

26 Suite, Apt. # etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 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

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

of the Registered Agent (Required Agent only if applicable)

of the Registered Agent (Required Agent only if applicable)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995	
TITLE	P	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHELAN, DONALD J	2. NAME	
STREET ADDRESS	140 GARDEN ST	3. STREET ADDRESS	
CITY, ST, ZIP	HARTFORD CT	4. CITY, ST, ZIP	
TITLE	S	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOMELI, ANN F.	22. NAME	
STREET ADDRESS	140 GARDEN STREET	23. STREET ADDRESS	
CITY, ST, ZIP	HARTFORD CT	24. CITY, ST, ZIP	
TITLE	T	31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REHM, WILLIAM D	32. NAME	
STREET ADDRESS	140 GARDEN ST	33. STREET ADDRESS	
CITY, ST, ZIP	HARTFORD CT	34. CITY, ST, ZIP	
TITLE	T	41. TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	REHM, WILLIAM, D	42. NAME	CARL F. STENMAN
STREET ADDRESS	140 GARDEN STREET	43. STREET ADDRESS	140 GARDEN STREET
CITY, ST, ZIP	HARTFORD CT	44. CITY, ST, ZIP	HARTFORD, CT 06154
TITLE	D	51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POND, DONALD H. JR.	52. NAME	
STREET ADDRESS	140 GARDEN STREET	53. STREET ADDRESS	
CITY, ST, ZIP	HARTFORD CT	54. CITY, ST, ZIP	
TITLE	D	61. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYKO, GREGORY A.	62. NAME	RODNEY O. MARTIN
STREET ADDRESS	140 GARDEN STREET	63. STREET ADDRESS	140 GARDEN STREET
CITY, ST, ZIP	HARTFORD CT	64. CITY, ST, ZIP	HARTFORD, CT 06154

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(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 on an attachment with an address.

SIGNATURE: **WILLIAM D. REHM** *William D. Rehm* 4/25/95 (203) 987-6500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR