.FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P17310 **DOCUMENT #** (4) NEWSBANK, INC. Principal Place of Business Mailing Address 58 PINE STREET 58 PINE STREET NEW CANAAN CT 06840 **NEW CANAAN CT 06840** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/07/1995 12/21/1987 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 06-1084869 26 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζıρ Zip Country 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No 30 24 25 2:9 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WILDER, F. DANIEL Street Address (P.O. Box Number is Not Acceptable) 42 GOLF COTTAGE DRIVE 83 NAPLES FL 33942 Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607.05:02 and 607.15:08, 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) CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE TITLE 1.1 TITLE JONES, DANIEL S. 1.2 NAME NAME 1.3 STREET ADDRESS 635 WEED STREET STREET ADDRESS **NEW CANAAN CT** CITY-S1-ZIP 1.4 CITY-ST-ZIP Change Addition DELETE 2. 1 TITLE TITLE JONES, SUSAN S. 2.2 NAME NAME **635 WEED STREET** 2.3 STREET ADDRESS STREET ADDRESS **NEW CANAAN CT** 2.4 CITY-ST-7IP CITY-ST-ZIP Change Addition DELETE 3. 1 1IILE TITLE MELLICK, EDWARD G. 3.2 NAME NAME 71 LAMBERT ROAD STREET ADDRESS 3.3. STREET ADDRESS **NEW CANAAN CT** CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition 4. 1 TITLE TITLE NAME SEGERDAHL, JACK R. 4.2 NAME 146 OLD HYDE ROAD STREET ADDRESS 4.3 STREET ADDRESS WESTON CT 4.4 CITY - ST - ZIP CITY - ST- ZIP Addition □ DELE1E 5 1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-S1-ZIP Addition Change DEFELE 6 1 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - 2IP CITY-ST-ZIP 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(3)(k). 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 trusted each were do execute this report as required by Chapter 607, Florida Statutes; and that my name

4-26-96 Date

Daytime Phone #

an attachment with

appears in Block 12 or Block 13 if changed

SIGNATURE: (