

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P19972** (9)

1. Corporation Name

EXECUTIVE IN RESIDENCE, INC.

Principal Place of Business

100 PARK AVENUE
P O BOX 620428
NEW YORK NY 10017
US

Mailing Address

27 BOYLSTON STREET
CHESTNUT HILL MA 02167
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

g. Name and Address of Current 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 607.02(2) and 607.1504, 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, Sections 607.02(2) and 607.1504, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	VT	NAME	LONGDEN, ALBERT T.	100 PARK AVENUE NEW YORK NY
TITLE	C	NAME	MORIN, WILLIAM J.	100 PARK AVENUE NEW YORK NY
TITLE	P	NAME	CABRERA, JAMES C.	100 PARK AVENUE NEW YORK NY
TITLE	V	NAME	BANKS, MICHAEL P.	6277 SEA HARBOR DR. ORLANDO FL
TITLE	VS	NAME	GELLER, ERIC P	27 BOYLSTON STREET CHESTNUT HILL MA
TITLE	VAT	NAME	GIBBONS, PAUL F.	27 BOYLSTON ST CHESTNUT HILL MA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Albrecht, Jr., Charles F.
100 Park Avenue
New York, NY 10017

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul F. Gibbons

4-15-96

617-232-8200

CR2E034 (12/95)