

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

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # P23155

1. Corporation Name

Martin Brothers International, Inc.

Principal Place of Business

Mailing Address

250 Harbor Drive, P.O. Box 10128
Stamford, CT 06904

2. Principal Place of Business

2a. Mailing Address

21 459 East 16th St.

Suite, Apt. #, etc.

26 20 Thorndal Circle

Suite, Apt. #, etc.

22 City & State

27 1st Floor

City & State

23 Jacksonville, FL

Zip

Country

28 Darien, CT

Zip

Country

24 32203

25 USA

29 06820

30 USA

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

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
CEO
Timothy Mann
459 E. 16th St., Jacksonville, FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President
Richard T. Edwards
459 E. 16th St. Jacksonville, FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Secretary
Robert M. Stephan
250 Harbor Dr., Stamford, CT

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Vice-President
Robert A. Britton
20 Thorndal Circle, Darien, CT

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
Change Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
Secretary
Karl Ziegler
20 Thorndal Circle, Darien, CT
Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
Change Addition

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/01/96 203-655-9035

Date

Daytime Phone #