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

CORPORATION ANNUAL REPORT



SIGNATURE: Thomas SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

1996

P24573

(8)

DOCUMENT # P24573 (8) E.M.E. CORPORATION A CONNECTICUT CORPORATION									
Principal Place	of Business	Mailing Addre	ess						
PO BOX 2805 DANBURY CT 06813-2805		PO BOX 2	PO BOX 2805 DANBURY CT 06813-2805						
						3. Date Incorporated or Qualified	1	of Last R	•
Principal Pla	and of Rusiness	2a. Mailing A	ddress			06/01/1989 4. FEI Number		4/18/19	Applied For
Principal Place of Business Suite, Apt. #, etc.		26	26 Suite, Apt. #, etc.		06-1234047		Not Applical		
		<u> </u>			5. Certificate of Status Desired		\$8.75 Additional Fee Required		
City & State		27 City & Sta	ate			6. Election Campaign Financing			O May Be
3	,	28	4.0			Trust Fund Contribution		•	d to Fees
Zıp	Country	Zıp		Count	ry	8. This corporation has liability for		x under s	199.032,
4	25	29		30			s No		
	9. Name and Address of Curre	ent Registered Age	ent	a	1 Name	10. Name and Address of New I	Registered /	Agent	
OT COD	RPORATION SYSTEM					(C. C. C	1.1.3		.,
	PINE ISLAND ROAD			8	2 Street Add	ress (P.O. Box Number is Not Acceptal	Die)		
PLANTATION FL 33324					3				
				<u> </u>	4 City			85 Zi	ip Code
								1001 -	P 4555
11. Pursuant to	o the provisions of Sections 607.050	02 and 607.1508, Fk	orida Statutes	the above	n-named correc	oration submits this statement for the pu	FL rpose of cha	anging its	registered office
or registere familiar with SIGNATURE	ed agent, or both, in the State of Flo h, and accept the obligations of, Se	rida. Such change v ction 607.0505, Flor	vas authorized ida Statutes.	s, the above d by the co	named corporporation's boa	oration submits this statement for the pu and of directors. I hereby accept the app	rpose of cha pointment as	anging its registered	registered office d agent. I am
or registere familiar with SIGNATURE	ed agent, or both, in the State of Flo h, and accept the obligations of, Ser Signature, typed or printed name of registered age	rida. Such change v ction 607.0505, Flor	vas authorized ida Statutes.	s, the above d by the co	n-named correc	ard of directors. I hereby accept the app	rpose of cha pointment as	registered	agent. I am
or registere familiar with SIGNATURE	ed agent, or both, in the State of Flo h, and accept the obligations of, Ser Signature, typed or printed name of registered age	wida. Such change v ction 607.0505, Flor enl and title if applicable ND DIRECTORS	vas authorized ida Statutes.	s, the above d by the cor E: Registered Ap	named corporporation's boa	ard of directors. I hereby accept the app	pose of cha pointment as DATE FICERS AND	registered	agent. I am
or registere familiar with SIGNATURE	ed agent, or both, in the State of Flo in, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J.	wida. Such change v ction 607.0505, Flor enl and title if applicable ND DIRECTORS	vas authorizer ida Statutes. (NOTI	s, the above d by the con E. Registered Ag	onamed corporation's boarporation's post-	ard of directors. I hereby accept the app	pose of cha pointment as DATE FICERS AND	registered	DRS IN 12
or registere familiar with SIGNATURE	ed agent, or both, in the State of Flo th, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE	wida. Such change v ction 607.0505, Flor enl and title if applicable ND DIRECTORS	vas authorizer ida Statutes. (NOTI	E: Registered Ap 13. 1.1 TITL 1.2 NAM 1.3 STRE	e-named corporation's boarporation's boarporation's boarport sonature require	ard of directors. I hereby accept the app	pose of cha pointment as DATE FICERS AND	registered	DRS IN 12
or registere familiar with SIGNATURE	ed agent, or both, in the State of Floth, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT	rida. Such change v ction 607.0505, Flor anl and title l'applicable ND DIRECTORS	vas authorizer ida Statutes. (NOTI	E: Registered Ag 13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY	e-named corporation's boarporation's	ard of directors. I hereby accept the app	rpose of cha pointment as DATE FICERS AND	DIRECTO	DRS IN 12
or registere familiar with SIGNATURE	ed agent, or both, in the State of Flo th, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT SD	rida. Such change v ction 607.0505, Flor anl and title l'applicable ND DIRECTORS	vas authorizer ida Statutes. (NOTI	E: Registered Ag 13. 1.1 Tiff 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL	e-named corporation's boarporation's	ard of directors. I hereby accept the app	rpose of cha pointment as DATE FICERS AND	registered	DRS IN 12
or registere familiar with SIGNATURE	ed agent, or both, in the State of Flo th, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT SD CREAMER, MARTHA M.	rida. Such change v ction 607.0505, Flor anl and title l'applicable ND DIRECTORS	vas authorizer ida Statutes. (NOTI	E: Registered Ar 13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 22 NAM	pont signature require E E E ET ADDRESS - ST-2IP E E	ard of directors. I hereby accept the app	rpose of cha pointment as DATE FICERS AND	DIRECTO	DRS IN 12
or registere familiar with SIGNATURE	ed agent, or both, in the State of Floth, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT SD CREAMER, MARTHA M. 41 KENOSIA AVE	rida. Such change v ction 607.0505, Flor anl and title l'applicable ND DIRECTORS	vas authorizer ida Statutes. (NOTI	E: Registered A; 13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 22 NAM 2.3 STRE	point signature require E E E ET ADDRESS - ST-ZIP E EEI ADDRESS	ard of directors. I hereby accept the app	rpose of cha pointment as DATE FICERS AND	DIRECTO	DRS IN 12
or registere familiar with SIGNATURE	ed agent, or both, in the State of Flo th, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT SD CREAMER, MARTHA M.	rida. Such change v ction 607.0505, Flor enl and the if applicable ND DIRECTORS	vas authorizer ida Statutes. (NOTI	E: Registered A; 13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 22 NAM 2.3 STRE	pont signature require E E E ET ADDRESS -ST-ZIP E EEI ADDRESS -ST-ZIP	ard of directors. I hereby accept the app	DATE FICERS AND	DIRECTO	DRS IN 12
or registere familiar with SIGNATURE	ed agent, or both, in the State of Floth, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT SD CREAMER, MARTHA M. 41 KENOSIA AVE DANBURY CT	rida. Such change v ction 607.0505, Flor enl and the if applicable ND DIRECTORS	vas authorizerida Statutes. (NOTI DELETE	E: Registered Ar 13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRE 2.4 CITY	pont signature require E E ET ADDRESS - ST-ZIP EE1 ADDRESS - ST-ZIP EE1 ADDRESS - ST-ZIP EE1 ADDRESS	ard of directors. I hereby accept the app	DATE FICERS AND	DIRECTO Change Change	DRS IN 12 Addition
or registere familiar with SIGNATURE	ed agent, or both, in the State of Floth, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT SD CREAMER, MARTHA M. 41 KENOSIA AVE DANBURY CT TD MCMAHON, NANCY 41 KENOSIA AVE	rida. Such change v ction 607.0505, Flor enl and the if applicable ND DIRECTORS	vas authorizerida Statutes. (NOTI DELETE	E Registered Ar 13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITL 3.2 NAM	pont signature require E E ET ADDRESS - ST-ZIP EE1 ADDRESS - ST-ZIP EE1 ADDRESS - ST-ZIP EE1 ADDRESS	ard of directors. I hereby accept the app	DATE FICERS AND	DIRECTO Change Change	DRS IN 12 Addition
or registers familiar with SIGNATURE	ed agent, or both, in the State of Floth, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT SD CREAMER, MARTHA M. 41 KENOSIA AVE DANBURY CT TD MCMAHON, NANCY	rida. Such change v ction 607.0506, Flor mi and the rapplicable ND DIRECTORS	vas authorizerida Statutes. (NOTI DELETE DELETE	E: Registered Ar 13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITL 3.2 NAM 3.3 STR 3.4 CITY	pont signaturo require E E EIT ADDRESS -ST-ZIP E EIT ADDRESS -ST-ZIP E EET ADDRESS -ST-ZIP E EET ADDRESS -ST-ZIP E E E E E E E E E E E E E	ard of directors. I hereby accept the app	urpose of chapointment as	DIRECTO Change Change	DRS IN 12 Addition Addition
OF TEGISTER FROM THE TEGISTER TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	ed agent, or both, in the State of Floth, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT SD CREAMER, MARTHA M. 41 KENOSIA AVE DANBURY CT TD MCMAHON, NANCY 41 KENOSIA AVE DANBURY CT D MCMAHON, NANCY 41 KENOSIA AVE DANBURY CT D	rida. Such change v ction 607.0506, Flor mi and the rapplicable ND DIRECTORS	vas authorizerida Statutes. (NOTI DELETE	E: Registered Ag 13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITL 3.2 NAM 3.3 STR 3.4 CITY 4.1 TITL	Paramed corporation's board sonatro require E E E E E E E E E E E E E E E E E E	ard of directors. I hereby accept the app	urpose of chapointment as	DIRECTO Change Change	DRS IN 12 Addition
OF TEGISTER FROM THE TEGISTER TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ed agent, or both, in the State of Floth, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT SD CREAMER, MARTHA M. 41 KENOSIA AVE DANBURY CT TD MCMAHON, NANCY 41 KENOSIA AVE DANBURY CT TD MCMAHON, NANCY 41 KENOSIA AVE DANBURY CT D BROOK, HERBERT	rida. Such change v ction 607.0506, Flor mi and the rapplicable ND DIRECTORS	vas authorizerida Statutes. (NOTI DELETE DELETE	E Registered Ar 13. 1.1 TITL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITL 3.2 NAM 3.3 STR 3.4 CITY 4.1 TITL 4.2 NAM	Panamed corporation's board point signature requirements for the point signature requ	ard of directors. I hereby accept the app	urpose of chapointment as	DIRECTO Change Change	DRS IN 12 Addition Addition
OF REGISTER FROM THE TENNES TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ed agent, or both, in the State of Floth, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT SD CREAMER, MARTHA M. 41 KENOSIA AVE DANBURY CT TD MCMAHON, NANCY 41 KENOSIA AVE DANBURY CT D BROOK, HERBERT 41 KENOSIA AVE	rida. Such change v ction 607.0506, Flor mi and the rapplicable ND DIRECTORS	vas authorizerida Statutes. (NOTI DELETE DELETE	E Registered A(13. 1.1 TiTL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITL 3.2 NAM 3.3 STR 3.4 CITY 4.1 TITL 4.2 NAM 4.3 STRE	enamed corporation's board point spiration's board point spiration requirements. E E E E E E E E E E E E E E E E E E	ard of directors. I hereby accept the app	urpose of chapointment as	DIRECTO Change Change	DRS IN 12 Addition Addition
or registere familiar with SIGNATURE	ed agent, or both, in the State of Floth, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT SD CREAMER, MARTHA M. 41 KENOSIA AVE DANBURY CT TD MCMAHON, NANCY 41 KENOSIA AVE DANBURY CT TD MCMAHON, NANCY 41 KENOSIA AVE DANBURY CT D BROOK, HERBERT	rida. Such change vection 607.0506, Florent and title if application ND DIRECTORS	VAS AUTHORIZER (NOTE DELETE DELETE DELETE	E Registered Ag 13. 1.1 TiTL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITL 3.2 NAM 3.3 STR 4.1 TITL 4.2 NAM 4.3 STRE 4.4 CITY	point signature require E E EET ADDRESS -ST-ZIP EET ADDRESS	ard of directors. I hereby accept the app	prose of chapointment as	DIRECTO Change Change	DRS IN 12 Addition Addition
OF registers familiar with SIGNATURE	ed agent, or both, in the State of Floth, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT SD CREAMER, MARTHA M. 41 KENOSIA AVE DANBURY CT TD MCMAHON, NANCY 41 KENOSIA AVE DANBURY CT D BROOK, HERBERT 41 KENOSIA AVE	rida. Such change vection 607.0506, Florent and title if application ND DIRECTORS	vas authorizerida Statutes. (NOTI DELETE DELETE	E Registered A(13. 1.1 TiTL 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITL 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITL 3.2 NAM 3.3 STR 3.4 CITY 4.1 TITL 4.2 NAM 4.3 STRE	enamed corporation's board point spiration's board point spiration requirements. E E E E E E E E E E E E E E E E E E	ard of directors. I hereby accept the app	prose of chapointment as	DIRECTO Change Change Change	DRS IN 12 Addition Addition
OF registers familiar with SIGNATURE	ed agent, or both, in the State of Floth, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT SD CREAMER, MARTHA M. 41 KENOSIA AVE DANBURY CT TD MCMAHON, NANCY 41 KENOSIA AVE DANBURY CT D BROOK, HERBERT 41 KENOSIA AVE	rida. Such change vection 607.0506, Florent and title if application ND DIRECTORS	VAS AUTHORIZER (NOTE DELETE DELETE DELETE	E: Registered A(13. 1.1 TiTL 12 NAM 1.3 STRE 1.4 CITY 2.1 TITL 22 NAM 23 STRE 24 CITY 3.1 TITL 32 NAM 3.3 STR 34 CITY 4.1 TITL 42 NAM 4.3 STRE 4.4 CITY 5 1 TITL 52 NAM	enamed corporation's board point spiration's board point spiration requirements. E E E E E E E E E E E E E E E E E E	ard of directors. I hereby accept the app	prose of chapointment as	DIRECTO Change Change Change	DRS IN 12 Addition Addition
OF registers familiar with SIGNATURE	ed agent, or both, in the State of Floth, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT SD CREAMER, MARTHA M. 41 KENOSIA AVE DANBURY CT TD MCMAHON, NANCY 41 KENOSIA AVE DANBURY CT D BROOK, HERBERT 41 KENOSIA AVE	rida. Such change vection 607.0506, Florent and title if application ND DIRECTORS	VAS AUTHORIZER (NOTE DELETE DELETE DELETE	E Registered Ag 13. 1.1 TiTL 12 NAM 1.3 STRE 1.4 CITY 2.1 TITL 22 NAM 23 STRE 24 CITY 3.1 TITL 32 NAM 3.3 STR 4.1 TITL 42 NAM 4.3 STRE 4.4 CITY 5 1 TITL 52 NAM 53 STRE	enamed corporation's board point spharos require E E EI ADDRESS -ST-ZIP E EET ADDRESS -ST-ZIP E	ard of directors. I hereby accept the app	prose of chapointment as	DIRECTO Change Change Change	DRS IN 12 Addition Addition
OF registers familiar with SIGNATURE	ed agent, or both, in the State of Floth, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT SD CREAMER, MARTHA M. 41 KENOSIA AVE DANBURY CT TD MCMAHON, NANCY 41 KENOSIA AVE DANBURY CT D BROOK, HERBERT 41 KENOSIA AVE	rida. Such change viction 607.0506, Floriani and title if application. ND DIRECTORS	VAS AUTHORIZER (NOTE DELETE DELETE DELETE	E Registered Ag 13. 1.1 TiTL 12 NAM 1.3 STRE 1.4 CITY 2.1 TITL 22 NAM 23 STRE 24 CITY 3.1 TITL 32 NAM 3.3 STR 4.1 TITL 42 NAM 4.3 STRE 4.4 CITY 5 1 TITL 52 NAM 53 STRE	enamed corporation's board sprature requirements for the properties of the propertie	ard of directors. I hereby accept the app	prose of chapointment as	DIRECTO Change Change Change	DRS IN 12 Addition Addition
OF registers familiar with SIGNATURE	ed agent, or both, in the State of Floth, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT SD CREAMER, MARTHA M. 41 KENOSIA AVE DANBURY CT TD MCMAHON, NANCY 41 KENOSIA AVE DANBURY CT D BROOK, HERBERT 41 KENOSIA AVE	rida. Such change viction 607.0506, Floriani and title if application. ND DIRECTORS	DELETE DELETE DELETE DELETE	E Registered April 13. 1.1 TiTL 12 NAM 1.3 STRE 1.4 CITY 2.1 TITL 22 NAM 23 STRE 24 CITY 3.1 TITL 32 NAM 3.3 STRE 34 CITY 4.1 TITL 42 NAM 4.3 STRE 4.4 CITY 5 1 TITL 52 NAM 53 STRE 54 CITY	enamed corporation's boar sprature requirements for the properties of the properties	ard of directors. I hereby accept the app	prose of chapointment as	DIRECTO Change Change Change Change	DRS IN 12 DRS IN 12 Addition Addition Addition
or registere familiar with SIGNATURE	ed agent, or both, in the State of Floth, and accept the obligations of, Ser Signature, typed or printed name of registered age OFFICERS A PD MCMAHON, THOMAS J. 41 KENOSIA AVE DANBURY CT SD CREAMER, MARTHA M. 41 KENOSIA AVE DANBURY CT TD MCMAHON, NANCY 41 KENOSIA AVE DANBURY CT D BROOK, HERBERT 41 KENOSIA AVE	rida. Such change viction 607.0506, Floriani and title if application. ND DIRECTORS	DELETE DELETE DELETE DELETE	E Registered Ag 13. 1.1 TiTL 12 NAM 1.3 STRE 1.4 CITY 2.1 TITL 22 NAM 23 STRE 24 CITY 3.1 TITL 32 NAM 4.1 TITL 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITL 5.2 NAM 5.3 STRE 6.1 TITL 6.2 NAM	enamed corporation's boar sprature requirements for the properties of the properties	ard of directors. I hereby accept the app	prose of chapointment as	DIRECTO Change Change Change Change	DRS IN 12 DRS IN 12 Addition Addition Addition

Thomas J. McMahon 4/15/96

(203) 798-2050