FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

430

FILED

May 06 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29863

(8)

MONOGRAM HOME EQUITY CORPORATION

Mailing Address Principal Place of Business 260 LONG RIDGE ROAD DEPT RIGH 260 LONG RIDGE RD. P.O. BOX 8109 STAMFORD CT 06927 STAMFORD CT 06927-1600 3. Date Incorporated or Qualified 3a. Date of Last Report 06/20/1990 04/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 06-1297232 26 Not Applicable Suite, Apt. #, etc. Suite: Apt. #. etc \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Country Country Zip This corporation has liability for intangible tay under s. 199.032. No ☐ Yøs 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM Name 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 82 PLANTATION FL 33324 83 84 City Zip Code 85 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 it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typied or printed hame of registered agent and tile if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 13. PD DELETE MXES Change Addition 1.1 TOTLE THE HAJTUN, STEPHEN D. 1.2 NAME NAV: Pd 1600 SUMMER STREET 1.3 STREET ADDRESS STREET ADDRESS STAMFORD CT 14 CITY-ST-ZIP CHY-ST-Z01 Change DELETE Addition 1)I:F 21 TITLE BELCAMINO, BEVERLY A. 2.2 NAME NAME 1600 SUMMER STREET STREET ADDRESS 2.3 STREET ADDRESS STAMFORD CT CHY-S1-ZiP 2. 4 CITY - ST- ZIP DELETE Change Addition THE 3.1 TITLE GRAHAM, STEVE NAME 3.2 NAME

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of on a natadiment with appetities.

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST-ZIP

4.4 CITY-ST-ZIP

3.4. CITY - ST - ZIP

4.1 TITLE

4.2 NAME

51 TITLE

52 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADORESS

CITY-ST-Ziff

CITY - \$1 - 7(P)

CITY-ST ZIS

THILE

NAME

TILE

NAME

THE

NAME

15 CAMPUS DRIVE

PALMER, JOHN C.

15 CAMPUS STREET

MEAD, ALEXANDRA

15 CAMPUS STREET

777 LONG RIDGE ROAD

SOMERSET NJ

SOMERSET NJ

SOMERSET CT

FIORE, DOMINIC

A۷

AT

IGNATURE AND TYPED PURPLED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

20 350 4944 Daytine Phone #

Change

Change

Change

___ Addition

Addition

Addition