

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 FEB 27 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P33815 (2)

1. Corporation Name
SUNBELT-DIX, INC.

Principal Place of Business Mailing Address
C/O JAMES L. MACNEIL COOPERS & LYBRAND
100 PEARL ST.
HARTFORD CT 06103
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/03/1991** 3a. Date of Last Report **03/02/1994**
4. FEI Number **51-0335123** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional**
Fee Required
6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be**
Added to Fees
8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 **C/O JAMES D. PRICE** 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **TWO PENN PLAZA, SUITE 1585** 27
City & State City & State
23 **NEW YORK, N.Y.** 28
Zip Country Zip Country
24 **10121** 25 **US** 29 30

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P.D.	PRICE, JAMES D.	1172 PARK AVENUE	NEW YORK NY
VS	FORASTIERE, MICHAEL A.	138 PINE STREET	GARDEN CITY NY
AS	SCAIFE, WILLIAM O., JR.	5050 EDGEWOOD COURT	JACKSONVILLE FL
V	MCCOOK, RICHARD P.	5050 EDGEWOOD COURT	JACKSONVILLE FL
V	BRYAN, J. SHEPARD, JR.	5050 EDGEWOOD COURT	JACKSONVILLE FL
AS	RIPLEY, WAYNE E., JR.	5050 EDGEWOOD COURT	JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP

DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.07(3)(b), Florida Statutes. I further certify 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

JAMES D. PRICE, PRESIDENT

2/21/95 (203) 241-7506