

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P36959 (5)**
1. Corporation Name
RESOURCES SUPERVISORY MANAGEMENT CORP.



Principal Place of Business
**411 WEST PUTNAM AVE.
GREENWICH CT 06830**

Mailing Address
**411 WEST PUTNAM AVE.
GREENWICH CT 06830**

3. Date Incorporated or Qualified 01/06/1992	3a. Date of Last Report 09/26/1995
4. FEI Number 13-3638619	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLTZ, ROBERT	1.2 NAME	
STREET ADDRESS	411 WEST PUTNAM AVE.	1.3 STREET ADDRESS	
CITY- ST- ZIP	GREENWICH CT 06830	1.4 CITY- ST- ZIP	
TITLE	P	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOVEIA, FRANK	2.2 NAME	
STREET ADDRESS	V10 UNION SQUARE EAST	2.3 STREET ADDRESS	
CITY- ST- ZIP	NEW YORK NY	2.4 CITY- ST- ZIP	
TITLE	DV	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLAUMANN, MARK	3.2 NAME	
STREET ADDRESS	411 WEST PUTNAM AVE.	3.3 STREET ADDRESS	
CITY- ST- ZIP	GREENWICH CT 06830	3.4 CITY- ST- ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOHN, STEVE	4.2 NAME	
STREET ADDRESS	411 WEST PUTNAM AVE.	4.3 STREET ADDRESS	
CITY- ST- ZIP	GREENWICH CT 06830	4.4 CITY- ST- ZIP	
TITLE	VST	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAYMUDES, JAY	5.2 NAME	
STREET ADDRESS	411 WEST PUTNAM AVE.	5.3 STREET ADDRESS	
CITY- ST- ZIP	GREENWICH CT 06830	5.4 CITY- ST- ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AMRON, ARTHUR	6.2 NAME	
STREET ADDRESS	411 WEST PUTNAM AVE.	6.3 STREET ADDRESS	
CITY- ST- ZIP	GREENWICH CT 06830	6.4 CITY- ST- ZIP	

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

Jay Maymudes

Date:

Daytime Phone: #

CR2E034 (12/95)

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RESOURCES SUPERVISORY MANAGEMENT CORP.

411 West Putnam Avenue
Greenwich, CT 06830

Directors

Frank Goveia	411 West Putnam Avenue, Greenwich, CT 06830
Mark Plaumann	411 West Putnam Avenue, Greenwich, CT 06830

Officers

Arthur Amron	Vice President & Assistant Secretary	411 West Putnam Avenue, Greenwich, CT 06830
Frank Goveia	President	411 West Putnam Avenue, Greenwich, CT 06830
Robert Holtz	Vice President	411 West Putnam Avenue, Greenwich, CT 06830
Steven Kohn	Vice President	411 West Putnam Avenue, Greenwich, CT 06830
Jay Maymudes	Vice President Secretary & Treasurer	411 West Putnam Avenue, Greenwich, CT 06830
Mark Plaumann	Vice President	411 West Putnam Avenue, Greenwich, CT 06830
John Pollard	Vice President	411 West Putnam Avenue, Greenwich, CT 06830
Guy Sansone	Assistant Secretary	411 West Putnam Avenue, Greenwich, CT 06830