

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000009612 (2)

1. Corporation Name

DEL HARBOR, INC.

Principal Place of Business

260 LONG RIDGE ROAD
STAMFORD CT 06927

Mailing Address

P.O. BOX 9552
ATTN: SHANNON WILLIAMS
FT MYERS FL 33906-9552
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Dept. 8109
27 260 Long Ridge Rd.
28 Stamford, Ct 06927-9621

29 Zip Country

3. Date Incorporated or Qualified
12/07/1992

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0384224

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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 that it applies to

(If OFF Registered Agent is just as required when filing statement)

DATE

12. OFFICERS AND DIRECTORS

TITLE DVP
NAME SMULEC, ANDREW P
STREET ADDRESS 499 THORNALL ST
CITY-STATE-ZIP EDISON NJ 08837

TITLE DP
NAME SASSAMAN, DENNIS
STREET ADDRESS 499 THORNALL ST
CITY-STATE-ZIP EDISON NJ 08837

TITLE V
NAME SCHERER, BRADLEY A
STREET ADDRESS 1601 BLEVEDERE RD., #110E
CITY-STATE-ZIP W. PALM BEACH FL 33401

TITLE AS
NAME BURGINKLE, MARY E
STREET ADDRESS 499 THORNALL ST.
CITY-STATE-ZIP EDISON NJ

TITLE AS
NAME KELLER, KAREN H
STREET ADDRESS 499 THORNALL ST.
CITY-STATE-ZIP EDISON NJ

TITLE S
NAME SPERGER, JOHN M
STREET ADDRESS 499 THORNALL ST.
CITY-STATE-ZIP EDISON NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME ☐ Change ☐ Addition

13 STREET ADDRESS ☐ Change ☐ Addition

14 CITY-STATE-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition

22 NAME ☐ Change ☐ Addition

23 STREET ADDRESS ☐ Change ☐ Addition

24 CITY-STATE-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME ☐ Change ☐ Addition

33 STREET ADDRESS ☐ Change ☐ Addition

34 CITY-STATE-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition

42 NAME ☐ Change ☐ Addition

43 STREET ADDRESS ☐ Change ☐ Addition

44 CITY-STATE-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME ☐ Change ☐ Addition

53 STREET ADDRESS ☐ Change ☐ Addition

54 CITY-STATE-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition

62 NAME ☐ Change ☐ Addition

63 STREET ADDRESS ☐ Change ☐ Addition

64 CITY-STATE-ZIP ☐ Change ☐ Addition

SEE
ATTACHED

800001779848
-04/15/96--01037--006
***200.00

22
414

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, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Buckley 4/8/96

Daytime Phone #

CR2E034 (12/95)

2-2

4/4/96

685

Del Harbor, Inc.
65-0384224

Name	Title	Business Address
David B. Henry	Director	260 Long Ridge Road Stamford CT 06927
Michael D. Frazier	Director	260 Long Ridge Road Stamford CT 06927
Robert E. Pfeiffer	Director	260 Long Ridge Road Stamford CT 06927
Michael D. Frazier	President	260 Long Ridge Road Stamford CT 06927
David B. Henry	Vice President	260 Long Ridge Road Stamford CT 06927
D. R. Martindale	Vice President	260 Long Ridge Road Stamford CT 06927
Robert E. Pfeiffer	Vice President	260 Long Ridge Road Stamford CT 06927
David B. Henry	Secretary	260 Long Ridge Road Stamford CT 06927
Patricia A. Deluca	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Joan C. Ambie	Treasurer	260 Long Ridge Road Stamford CT 06927
Robert J. Buckley	Vice President	777 Long Ridge Road Stamford CT 06927
Gary J. Schutman	Assistant Treasurer	777 Long Ridge Road Stamford CT 06927