PROFIT CORPORAT ANNUAL REF 1996	16-4K-10-7 1 3		Sandra B Secretary				1-2,
DOCUMENT Corporation Name FLORIDA SPA	# P9200	0001196	64 (3)				
		1C, 1NO.					
rincipal Place of Business 260 LONG RIDGE ROAL STAMFORD CT 06927		Mailing Addre P.O. BOX 9 ATTN: SHA FT MYERS US		is	3. Date Incorporated or Qualified		
Principal Place of Busin	000	- T			12/15/1992		of Last Report /01/1995
- 7 morphi r lace of bilsin	U 00	2a. Mailing Adi	dress		4. FEI Number 65-0384219		Applied For
Suite, Apt. #, etc.		Dept. 8 260 Lor		e Rd.	5. Certificate of Status Desired		\$8.75 Additional Fee Required
City & State Zip	Country	₂ Stamfoi	d, Ct O	6 927-9621	6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
	25	Ζφ 29]	30	Country	8. This corporation has liability for Florida Statutes Yes	r intangible tax	under s. 199.032,
9. Name	and Address of Current	Registered Agen	t		10. Name and Address of New		gent
C T CORPORATIO				81 Name		•	
1200 SOUTH PINI PLANTATION FL 3				82 Street Addr	ress (P.O. Box Number is Not Accepte	ible)	
FLANTAIKIN FL 3	KX324						
				83		·	
				84 City		EI	85 Zip Code
Discussion to the	ons of Sections 607,0502 a both, in the State of Florida	and 607,1508, Flori a. Such change was	da Statutes, th	84 City	ration submits this statement for the pu	⊢ I	
Pursuant to the provision or registered agent, or familiar with, and acceptions	ine obligations of, 5ectio	11 607.0505, Florida	da Statutes, this authorized by Statutes.	84 City	ration submits this statement for the puriod of directors. I hereby accept the app	⊢ I	I .
Pursuant to the provision registered agent, or familiar with, and acceptions and acception of the second systems and acceptions are second systems.	r printed has not diregulated as or a	TI 607.0505, Florida	Statutes.	84 City e above named corporation's boar	Twist reserving	urpose of chang pointment as res	ing its registered offici gistered agent. I am
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SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICENOR DIRECTOR POLICE TO BUCKLEY 4/8/86 DESTON PRINTED PRIN

SIGNATURE:

688		Florida Spanish River Centre, Inc. 65-0384219
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. Amble	Treasurer	260 Long Ridge Road Stamford CT 06927
Robert J. Buckley	Vice President	777 Long Ridge Road Stamford CT 06927
Gary J. Sehulman	Assistant Treasurer	777 Long Ridge Road Stamford CT 06927

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4/4/96