

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Murrin
Secretary of State
1000 North Florida Avenue
Tallahassee, Florida 32304-0001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 FEB 17 PM 3:17

DOCUMENT # P94000021107 (5)

1. Corporation Name

UPTOWN INVESTMENT CORP.

Principal Place of Business

27 FULTON ST.
NEW HAVEN CT 06512

Mail Address

27 FULTON ST.
NEW HAVEN CT 06512

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification
03/16/1994

3a. Date of Last Report

4. Filing Number
06-1391997

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 (32),
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. State, Apt. #, etc.

2a. Mailing Address

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

TERREMARK CORPORATE AGENTS INC.
2601 SOUTH BAYSHORE DR.
19TH FLOOR
MIAMI FL 33133

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 of person or persons authorized to sign this report on behalf of the corporation)

(Signature of Registered Agent or person authorized to sign this report on behalf of the agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

X Anthony Delio
SIGNATURE AND TYPED OR PRINTED NAME OF CORPORATION OR DIRECTOR

2/7/95

203-787-0591