

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Aug 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P95000088013 (4)**

1. Corporation Name

HARTFORD-CALMA COMPANY

Principal Place of Business

**800 DOUGLAS ROAD
SUITE 530
CORAL GABLES FL 33134-3129**

Mailing Address

**800 DOUGLAS ROAD
SUITE 530
CORAL GABLES FL 33134-3129**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1995

4. FEI Number

06-1459451

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

**PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BOULEVARD
MIAMI FL 33131**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D GARDNER, BRUCE D**
STREET ADDRESS **200 HOPMEADOW STREET**
CITY-ST-ZIP **SIMBURY CT 06089**

TITLE ☐ DELETE

NAME **D CATEGNARO, ERNESTO**
STREET ADDRESS **APARTADO 2150**
CITY-ST-ZIP **SAN JOSE, COSTA RICA**

TITLE ☐ DELETE

NAME **P TERZANO, ORLANDO**
STREET ADDRESS **800 DOUGLAS ROAD SUITE 530**
CITY-ST-ZIP **CORAL GABLES FL 33134-3129**

TITLE ☒ DELETE

NAME **T ODELL, LEONARDO E**
STREET ADDRESS **200 HOPMEADOW STREET**
CITY-ST-ZIP **SIMBURY CT 06089**

TITLE ☐ DELETE

NAME **S PELLAS, F. ALFREDO**
STREET ADDRESS **848 BRICKELL AVE PENTHOUSE**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director and Chairman** ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☒ Addition

4.1 TITLE **Director and Treasurer** ☐ Change ☒ Addition

4.2 NAME **Boyko, Gregory A.**

4.3 STREET ADDRESS **200 Hopmeadow Street**

4.4 CITY-ST-ZIP **Simsbury, CT 06089** ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

August

1998

CR2E034 (10/97)