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Secretary of State

03-06-1999 90010 019 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000088013

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip **25** Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip **30** Country

29 **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

TITLE ☐ DELETE

NAME **DT**
STREET ADDRESS **BOYKO, GREGORY A.**
CITY-ST-ZIP **200 HOPMEADOW ST**
SIMBURY CT 06089

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME **T**
STREET ADDRESS **David T. Foy**
CITY-ST-ZIP **6 Old Meadow Way**
Weatogue, CT 06089

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

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, with all other like empowered.

SIGNATURE:

David T. Foy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-11-99
Date

Daytime Phone #

CR2E034 (11/98)