		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socretary of State DIVISION OF CORPORATIONS	ON MATERIAL OF THE PROPERTY OF	PROFIT CORPORATION ANNUAL REPORT 1996
		(1)	# S 51040	OCUMENT #
NA 181 BHAN ANN ANN ANN ANN ANN ANN ANN ANN ANN	1 18011010 101 01101		C. CORP.	FLAMINGO S.C. CO
		Address	Mailing A	rincipal Place of Business
a a a a a a a a a a a a a a a a a a a	3. Date Incorporated of	BOX 9552 N: Shannon Williams Myers FL 33906-9552	P.O. I ATTN	260 LONG RIDGE RD STAMFORD CT 06927 US
	05/09/1991 4. FEI Number	ling Address	ess 2a. Mailir	Principal Place of Business
067945 Not Applicable	59-306794	nt. 0100	26	Suite, Apt. #, etc.
of Status Desired \$8.75 Additional Fee Required	5. Certificate of Status	ptv8109 Q Long Ridge Rd.	27 260	<u> </u>
ampaign Financing \$5.00 May 8e	6. Election Campaign Trust Fund Contribu	inford, Ct 06927-9621	₂₈ Stai	City & State
ration has liability for intangible tax under s 199.032,		Country	Country Zip	├
	Florida Statutes	30 30 30 30 30 30 30 30 30 30 30 30 30 3	25 29 and Address of Current Registered	
	77100	83	20024	PLANTATION FL 33324
FL 85 Zip Code statement for the purpose of changing its registered office reby accept the appointment as registered agent. I am	productions interest according to the production of the constant of the consta	84 City 88, Florida Statutes, the above named corporage was authorized by the corporation's boat, Florida Statutes.	ons of Sections 607,0502 and 607,1508 both, in the State of Florida, Such changet the obligations of, Section 607,0505, or period nate of regimes appropriate villations.	Pursuant to the provisions of S or registered agent, or both, in familiar with, and accept the observations Sprature typed or prinal in the state of the
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686		Flamingo S. C. Corp. 59-3067945
Name	Title	Business Address
David B. Henry	Director	260 Long Ridge Road Stamford CT 06927
Michael D. Frazier	Director	260 Long Ridge Road Starmford 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	Theasurer	260 Long Ridge Road Stamford CT 06927
Robert J. Buckle	Robert J. Buckley Vice President	777 Long Ridge Road Stamford CT 06927
dary J. Schulman	Gary J. Schulman Assistant Treasurer	777 Long Ridge Road Stamford CT 06927

4/4/96