

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 4: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000004709 (1)**

1. Corporation Name

DUBLE AND O'HEARN, INC.

Principal Place of Business

Mailing Address

54 TRUMBULL STREET
NEW HAVEN CT 06510

54 TRUMBULL STREET
NEW HAVEN CT 06510

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/12/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

06-0855522

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.052,

Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 of Professional Registered Agent or Director)

(Signature of Registered Agent or Registered Agent-in-Charge)

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PC
O'HEARN, C M
389 NORTH WILTON ROAD
NEW CANAAN CT 06840

1. TITLE

1. NAME

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

Change Addition

TITLE

VC
O'HEARN, NANCY S
389 NORTH WILTON ROAD
NEW CANAAN CT 06840

2. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

Change Addition

TITLE

DS
SCHENCK, CHARLES N III
171 EVERIT STREET
NEW HAVEN CT 06511

3. TITLE

3. NAME

4. STREET ADDRESS

5. CITY, ST, ZIP

Change Addition

TITLE

VT
DOWNING, SHARON D
38 BARTON COURT
BRANFORD CT 06405

4. TITLE

4. NAME

5. STREET ADDRESS

6. CITY, ST, ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

5. NAME

6. STREET ADDRESS

7. CITY, ST, ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and that I am qualified for the registration stated in Section 119.07306, 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 liquidator appointed to receive 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

C. Michael O'Hearn

C. Michael O'Hearn

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

3/6/95

Date

(203)789-0100

Tallahassee, Florida