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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

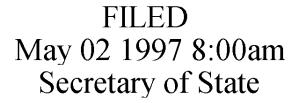
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P33979

(6)

EBI COMPANIES, INC.

. INC.





Principal Place of Business Mailing Address						<u> </u>			
9 FARM SPRINGS DRIVE		9 FARM SPRINGS DRIVE							
FARMINGTON CT 06032		FARMINGTON CT 06032-2569							
					-	3. Date Incorporated or Qualified 05/10/1991	3a. Date 04/25/		Report
	Place of Business	2a. Mailing Address				4. FEI Number	Applied For		
21		26				06-1287148 Not Applica			ot Applicable
Sulte, Apt. #, etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired		•	Additional equired
City & Star	te	City & State				6. Election Campaign Financing \$5.00 May Be			
23	28					Trust Fund Contribution			to Fees
Zip	Country	Zip	F	intry		8. This corporation has liability for			. 199.032,
24	25 9. Name and Address of Curren	29	30	1			Yes [
OT (it negistered Agent		81 Na	ime	10. Name and Address of New R	egistered Age	ant	
	CORPORATION SYSTEM			INA	III II G				
1200 S. PINE ISLAND ROAD				82 Str	eet Addres	s (P.O. Box Number is Not Accepta	ble)		
PLANTATION FL 33324				83					
				63					
				84 Cit	у		FL '	85 Zip	Code
11. Pursuant	to the provisions of Sections 607,050	2 and 607.1508, Florida Sta	tutes, the a	bove-nar	ned corpor	ation submits this statement for the		langing it	ls registered
agent. I a	to the provisions of Sections 607.050 registered agent, or both, in the State am familiar with, and accept the obligations.	of Horida. Such change wa ations of, Section 607,0505,	s authorize Florida Sta	d by the lutes.	corporation	n's board of directors. I hereby acce	pt the appoin	tment as	registered
SIGNATURE	Signature, typed or printed name of registered age	ul and tille if applicable (N	IOI Heaisicre	d Accut side	iâture required i	when reinstating)	DATE		
12.	OFFICERS ANI		13.			ADDITIONS/CHANGES TO OFFI		IRECTOR	1S IN 12
TITLE	CD	DELETE	1.11	1LE	D			Change	Addition
NAME	GRUBER, ALAN R.		1.⊉ N.	AME	-		••-		_
STREET ADDRESS	600 FIFTH AVENUE		1.8 S	REET ADDRI	ESS				
CITY-ST-ZIP	NEW YORK NY		1.4 C	TY - S1 - ZIP					
TITLE			2.1 11		D,C	Change			Addition
NAME	JACOBSEN, RAYMOND W.		2.2 N	AME.	10,0		•	-	
STREET ADDRESS	9 FARM SPRINGS DR		2.8 S	REET ADDRI	ESS				
CITY-ST-ZIP	FARMINGTON CT		2.40	ITY-\$1-7IP	·]
TITLE	SVCT	DELETE	3.1 II			UD ONO	x	Change	Addition
NAME	BARRY, DANIEL L.		3.2 N	AME	υ, δ	VP,CFO	_	•	
STREET ADDRESS	9 FARM SPRINGS DR			REET ADDRE	ESS				
CITY-ST-ZIP	FARMINGTON CT			ITY-ST-ZIP					
TITLE	SVAS	DELETE	4.1 TI			SVP,CLO,AS	x	Change	Addition
NAME	MALONEY, MICHAEL P.		4.2 N	AME		,		•	
STREET ADDRESS	600 FIFTH AVENUE		4	REET ADDRE	SS				
CITY-ST-ZIP	NEW YORK NY			TY-ST-ZIP					
TITLE	VGCS	DELETE	5.1 Tr					Change	Addition
NAME	FULLWOOD, STANLEY G.		5.2 N/						
STREET ADDRESS	9 FARM SPRINGS DR.			REET ADDRE	ESS				
CITY-ST-ZIP	FARMINGTON CT			TY - \$1 - 21P					
TITLE	VC	XX DELETE	6.1 Tr		VP			Change	Addition
NAME	HOLLEN, LARRY D		6.2 N/		1	es W. Webb		27.4.190	Can control
STREET ADDRESS	9 FARM SPRINGS DR			REET ADDRE		arm Springs Drive			
CITY-ST-ZIP	FARMINGTON CT			net i addine 14-51-21P		mington, CT 06032			
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14. I do 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 eath; 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.

CIGNATURE.

sun W. Webs

James W. Webl

ula das

(050) 574 577