

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Corporate Authority
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
/ND
FILED

MAY 1 1995 9:22

DOCUMENT # 228686

(2)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FLORIDA SONESTA CORPORATION

200 CLARENDON STREET
JOHN HANCOCK TOWER
BOSTON MA 02116

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JOHN HANCOCK TOWER
BOSTON MA 02116

3. Date of Incorporation or Subject		3a. Date of Last Report	
10/05/1959		02/21/1994	
2. Filing Office	2a. Filing Office	4. FEI Number	Applied For
21	26	59-1286077	Not Applicable
22	27	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

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CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		B1 Name	B5 Applicable
		B2 Street Address (P.O. Box Number is Not Acceptable)	
		B3	
		B4 City	FL

11. Pursuant to the provisions of Sections 607.01(2) and 607.01(2)(b) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address set forth 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 hereby sworn and accept the obligations of Sections 607.01(2) Florida Statutes.

SIGNATURE: _____

12. OFFICER OR DIRECTOR (1995)	13. ADDRESS PER CHANGE TO OFFICE FILED AT (1994-1995)	Change	Addition
VTD VAN RIEL, BOY A.J. 200 CLARENDON ST. BOSTON, MASS 0		<input type="checkbox"/>	<input type="checkbox"/>
VSD SONNABEND, PETER 200 CLARENDON STREET BOSTON, MASS 0		<input type="checkbox"/>	<input type="checkbox"/>
PD SONNABEND, STEPHEN 350 OCEAN DRIVE KEY BISCAYNE FL		<input type="checkbox"/>	<input type="checkbox"/>
DC SONNABEND, ROGER 200 CLARENDON STREET BOSTON, MASS 0		<input type="checkbox"/>	<input type="checkbox"/>
AS RAKOUSKAS, DAVID A. 200 CLARENDON ST. BOSTON MA		<input type="checkbox"/>	<input type="checkbox"/>
V MADERA, FELIX 350 OCEAN DRIVE KEY BISCAYNE FL		<input type="checkbox"/>	<input type="checkbox"/>

14. I, the undersigned, certify that the information supplied with this filing voluntarily furnished and that I am qualified to file this report as required by Chapter 607 Florida Statutes, and that I am an officer or director of the corporation or the officer or director empowered to execute this report as required by Chapter 607 Florida Statutes, and that my name appears on Block 1 of Block 1 of a report or an annual report with an address.

SIGNATURE: David Rakouskas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/02/95 (617) 421-5453