

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

REINSTATEMENT

~~PROFIT CORPORATION~~
ANNUAL REPORT
1997



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

FILED

97 NOV 20 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 849571
1. Corporation Name

Fleet Real Estate, Inc.

300002354073--2
-11/21/97--01069--005
***\$15.00 ***\$15.00

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
06/29/1981

3a. Date of Last Report
11/21/95

2. Principal Place of Business
21 One Federal St.

2a. Mailing Address

Suite, Apt #, etc.
22 MA/OF/D03F

Suite, Apt #, etc.

City & State
23 Boston, MA

City & State

Zip Country
24 02110 25 USA

Zip Country

29 30

4. FFI Number
05-0349050

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 has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. 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 Board of Directors and hereby accepted the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature Area for president, officer, registered agent and file if applicable

(HERE Registered Agent's signature required when reissuing)

(DATE)

PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY

11/19/97

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President & Director	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
1.2 NAME	Kenneth J. Witkin		
1.3 STREET ADDRESS	One Federal St.		
1.4 CITY-ST-ZIP	Boston, MA 02110		
2.1 TITLE	Director & Sr. VP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
2.2 NAME	Matthew E. Galligan		
2.3 STREET ADDRESS	One Federal St.		
2.4 CITY-ST-ZIP	Boston, MA 02110		
3.1 TITLE	Sr. Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
3.2 NAME	Jay C. Hart		
3.3 STREET ADDRESS	One Federal St.		
3.4 CITY-ST-ZIP	Boston, MA 02110		
4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

REINSTATEMENT 96-97

SC 11-20-97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, on an attachment with an address.

SIGNATURE: J.C. Hart, Sr. Vice President

11/18/97

617.346.4976

CR2E034 (9/96)