

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000565

FILED
Jan 30, 2002 8:00 AM
Secretary of State

Entity Name: THE JONES PAYNE GROUP INC.

Current Principal Place of Business:

321 SUMMER STREET
4TH FLOOR
BOSTON, MA 32210

New Principal Place of Business:

321 SUMMER STREET
4TH FLOOR
BOSTON, MA 02210

Current Mailing Address:

321 SUMMER STREET
4TH FLOOR
BOSTON, MA 32210

New Mailing Address:

321 SUMMER STREET
4TH FLOOR
BOSTON, MA 02210

FEI Number: 04-3310710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCTD () Delete
Name: JONES, RANDOLPH
Address: 334 BOYLSTON STREET, STE 401
City-St-Zip: BOSTON, MA

Title: VSTD () Delete
Name: PAYNE, MICHAEL K
Address: 334 BOYLSTON STREET, STE 401
City-St-Zip: BOSTON, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCTD (X) Change () Addition
Name: JONES, RANDOLPH
Address: 321 SUMMER STREET, 4TH FLOOR
City-St-Zip: BOSTON, MA 02210

Title: VSTD (X) Change () Addition
Name: PAYNE, MICHAEL K
Address: 321 SUMMER STREET, 4TH FLOOR
City-St-Zip: BOSTON, MA 02210

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDOLPH JONES

PRES

01/30/2002

Electronic Signature of Signing Officer or Director

Date