FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90978 045 ***150.00

DOCUMENT # F00000000565 1. Entity Name THE JONES PAYNE GROUP, INC. DO NOT WRITE IN THIS SPACE 11021855 2. Principal Place of Business 3. Mailing Address MΑ 321 SUMMER STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUMMER STREET 4TH FLOOR Applied For City & State City & State 4. FEI Number Not Applicable BOSTON MA BOSTON MA 04-3310710 Country Country \$8.75 Additional 5. Certificate of Status Desired 02110 Fee Required DO NOT WRITE IN THIS SPACE 7. Name and Address of Current Registered Agent CORPORATION SERVICE - COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET City Zip Code <u>32301</u> TALLAHASSEE 8. 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. I am familiar with, and accept the obligations of registered agent... SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 \$5.00 May Be After May 1, Fee is \$550.00 9. Election Campaign Financing Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) TITLE NAME JONES, RANDOLPH NAME STREET ADDRESS 321 SUMMER ST, 4TH FLOOR STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP BOSTON MA 02210 TITLE NAME PAYNE, MICHAEL K NAME STREET ADDRESS STREET ADDRESS 321 SUMMER ST, 4TH FLOOR CITY - ST - ZIP CITY - ST - ZIP BOSTON MA 02210 TITLE TITLÉ " NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE IN THIS SPACE CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP NAME NAME: STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TITLE . TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Floride Statutes. I further certify that the information indicated on this report or supplemental 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 10 or en an attachment with an address, with all other like empowered. SIGNATURE: PRESIDENT 617-790-3747 INTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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