

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000002281 (4)**

1. Corporation Name
MOSHE SAFDIE AND ASSOCIATES, INC.



Principal Place of Business: **100 PROPERZI WAY SOMERVILLE MA 02143**
Mailing Address: **100 PROPERZI WAY SOMERVILLE MA 02143**

3. Date Incorporated or Qualified: **05/14/1993** 3a. Date of Last Report: **02/07/1995**
4. FEI Number: **04-2647253** 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

2. Principal Place of Business: **21** 2a. Mailing Address: **26**
Suite, Apt. #, etc.: Suite, Apt. #, etc.:
22 City & State: **27** City & State:
23 Zip: Country: Zip: Country:
24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HYAS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the filer, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS DELETE

TITLE: **PTCD**
NAME: **SAFDIE, MOSHE**
STREET ADDRESS: **7 WATERHOUSE STREET**
CITY - ST - ZIP: **CAMBRIDGE MA 02138**

TITLE: **V** DELETE
NAME: **MOROG, JOSEPH V**
STREET ADDRESS: **9 MOFFAT ROAD**
CITY - ST - ZIP: **WABAN MA**

TITLE: **S** DELETE
NAME: **TRUSLOW, WILLIAM A**
STREET ADDRESS: **4 HAWTHORN STREET**
CITY - ST - ZIP: **CAMBRIDGE MA 02138**

TITLE: **V** DELETE
NAME: **FRANCO, ISAAC**
STREET ADDRESS: **112 HYDE STREET**
CITY - ST - ZIP: **NEWTON MA 02161**

TITLE: **V** DELETE
NAME: **MATTHEWS, PHILIP**
STREET ADDRESS: **7 LITTELL ROAD**
CITY - ST - ZIP: **BROOKLINE MA 02146**

TITLE: **V** DELETE
NAME: **NAKAZAWA, PAUL W**
STREET ADDRESS: **8 OAKLAND STREET**
CITY - ST - ZIP: **WELLESLEY MA 02181**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Change Addition
1.2 NAME:
1.3 STREET ADDRESS:
1.4 CITY - ST - ZIP:

2.1 TITLE: Change Addition
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY - ST - ZIP:

3.1 TITLE: Change Addition
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY - ST - ZIP:

4.1 TITLE: Change Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY - ST - ZIP:

5.1 TITLE: Change Addition
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY - ST - ZIP:

6.1 TITLE: Change Addition
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY - ST - ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Handwritten Signature] 1/17/96 617-629-2100

CR2E034 (12/95)