

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
 10/2

011583

PROFIT CORPORATION ANNUAL REPORT 1998



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

98 SEP 14 PM 2:32

DOCUMENT # F94000002914 (9)

1. Corporation Name
 ADVENT REALTY, INC. OF SOUTH FLORIDA

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business
 45 MILK ST.
 BOSTON MA 02109

Mailing Address
 45 MILK ST.
 BOSTON MA 02109

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 28 State Street
 Suite, Apt. #, etc.

2a. Mailing Address
 26 28 State Street
 Suite, Apt. #, etc.

22 10th Floor
 City & State

27 10th Floor
 City & State

23 Boston, Massachusetts

28 Boston, Massachusetts

24 Zip 02109 25 Country US

29 Zip 02109 30 Country US

3. Date Incorporated or Qualified
 06/03/1994

4. FEI Number 04-3092338 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No n/a

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name Corporation Service Company
 82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street
 83 200002638092
 84 City Tallahassee FL 85 Zip Code 32301

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 *Sheila R. Newsham, Asst. Secy.* 9-11-98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PTD	[] DELETE
NAME	SEGEL, ARTHUR I	
STREET ADDRESS	118 DEAN ST.	
CITY-ST-ZIP	BROOKLINE MA 02146	
TITLE	D	[] DELETE
NAME	RUANE, MICHAEL A	
STREET ADDRESS	31 WILLIAM FAIRFIELD DR.	
CITY-ST-ZIP	WENHAM MA 01984	
TITLE	TS	[] DELETE
NAME	NEHER, ANDREW M	
STREET ADDRESS	63 HILLSIDE DR	
CITY-ST-ZIP	WAYLAND MA	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	c/o TA Associates Realty, 28 State Street	
1.4 CITY-ST-ZIP	10th Floor, Boston, MA 02109	
2.1 TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	c/o TA Associates Realty, 28 State Street,	
2.4 CITY-ST-ZIP	10th Floor, Boston, MA 02109	
3.1 TITLE	V/T/S	<input checked="" type="checkbox"/> Change [] Addition
3.2 NAME		
3.3 STREET ADDRESS	c/o TA Associates Realty, 28 State Street,	
3.4 CITY-ST-ZIP	10th Floor, Boston, MA 02109	
4.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Erica H. Weiss	
4.3 STREET ADDRESS	1200 19th Street, N.W., Suite 400	
4.4 CITY-ST-ZIP	Washington, D.C. 20036	
5.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Barry P. Rosenthal	
5.3 STREET ADDRESS	1200 19th Street, N.W., Suite 400	
5.4 CITY-ST-ZIP	Washington, D.C. 20036	
6.1 TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Karen L. Sakowich	
6.3 STREET ADDRESS	c/o TA Associates Realty, 28 State Street,	
6.4 CITY-ST-ZIP	10th Floor, Boston, Massachusetts 02109	

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

SIGNATURE *Karen L. Sakowich*

9/17/98 617-476-27

CR2E034 (5/98)

20/2



ACCOUNT NO. : 072100000032
REFERENCE : 959171 4355031
AUTHORIZATION : Patricia Pijoto
COST LIMIT : \$ 550.00

ORDER DATE : September 11, 1998
ORDER TIME : 10:02 AM
ORDER NO. : 959171-020
CUSTOMER NO: 4355031
CUSTOMER: Debra J. Pruitt, Legal Asst
Bingham Dana Llp
1200 19th Street, N.w.
Suite# 400
Washington, DC 20036

ANNUAL REPORT FILING

NAME: ADVENT REALTY, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CHRIS SMITH

EXAMINER'S INITIALS:

JP
9-11-98