

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

FILED
May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000006615 (6)

1. Corporation Name

LIBERTY REAL ESTATE MANAGEMENT, INC.

Principal Place of Business

13 RIVERSIDE RD.
RIVERSIDE OFFICE PARK
WESTON MA 02193

Mailing Address

13 RIVERSIDE RD.
RIVERSIDE OFFICE PARK
WESTON MA 02193-2249

3. Date Incorporated or Qualified

12/17/1996

3a. Date of Last Report

4. FEI Number

04-3096030

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 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
CP	MARINELLA, SABINO	600 ATLANTIC AVE.	BOSTON MA 02210-2210	☐
CV	MCCARTHY, JOHN M	13 RIVERSIDE RD.	WESTON MA 02193	☐
CS	BENNING, JOHN A	600 ATLANTIC AVE.	BOSTON MA 02210-2210	☐
T	LACOY, KAREN K	13 RIVERSIDE RD.	WESTON MA 02193	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K. LACOY

4/24/97

617-891-8900

Date Daytime Phone 4 0010822

CR2E034 (9/96)

ATTACHMENT TO DOCUMENT # F96000006615 (6)

LIBERTY REAL ESTATE MANAGEMENT, INC.
FEI NUMBER: 04-3096030

ITEM 13:

1.1 TITLE	P / D	CHANGE (1.1)
1.2 NAME	MARINELLA, SABINO	
1.3 ADDRESS	600 ATLANTIC AVE.	
1.4 CITY, ST ZIP	BOSTON, MA 02210-2210	
2.1 TITLE	V / D	CHANGE (2.1)
2.2 NAME	MCCARTHY, JOHN	
2.3 ADDRESS	13 RIVERSIDE ROAD	
2.4 CITY, ST ZIP	WESTON, MA 02193	
3.1 TITLE	S (ASST) / D	CHANGE (3.1)
3.2 NAME	BENNING, JOHN A.	
3.3 ADDRESS	600 ATLANTIC AVE.	
3.4 CITY, ST ZIP	BOSTON, MA 02210-2210	
4.1 TITLE	T	NO CHANGE
4.2 NAME	LACOY, KAREN	
4.3 ADDRESS	13 RIVERSIDE ROAD	
4.4 CITY, ST ZIP	WESTON, MA 02193	
5.1 TITLE	V / D	ADDITION
5.2 NAME	MOCERI, ANTHONY	
5.3 ADDRESS	C/O LHG 13 RIVERSIDE ROAD	
5.4 CITY, ST ZIP	WESTON, MA 02193	
6.1 TITLE	S	ADDITION
6.2 NAME	GILVAR, BARRY	
6.3 ADDRESS	C/O LHG 13 RIVERSIDE ROAD	
6.4 CITY, ST ZIP	WESTON, MA 02193	
7.1 TITLE	D	ADDITION
7.2 NAME	GRUHL, ROBERT	
7.3 ADDRESS	C/O LHG 13 RIVERSIDE ROAD	
7.4 CITY, ST ZIP	WESTON, MA 02193	
8.1 TITLE	D	ADDITION
8.2 NAME	MANSFIELD, CHRIS	
8.3 ADDRESS	C/O LHG 13 RIVERSIDE ROAD	
8.4 CITY, ST ZIP	WESTON, MA 02193	