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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000003789 (1)

1. Corporation Name
CVSI, INC.



Principal Place of Business

100 CROSBY DR.
BEDFORD MA 01730

Mailing Address

100 CROSBY DR.
BEDFORD MA 01730

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 46 CROSBY DR.

Suite, Apt. #, etc.

City & State

23 BEDFORD, MA

Zip

24 01730

Country

25 USA

2a. Mailing Address

26 46 CROSBY DR.

Suite, Apt. #, etc.

City & State

28 BEDFORD, MA

Zip

29 01730

Country

30 USA

3. Date Incorporated or Qualified
07/21/1997

4. FEI Number

04-3372470

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

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 PD
NAME FONIRI, WILLIAM A
STREET ADDRESS 100 CROSBY DR.
CITY-ST-ZIP BEDFORD MA 01730 ☒ DELETE

TITLE SD
NAME FIORE, ANTHONY N JR
STREET ADDRESS 100 CROSBY DR.
CITY-ST-ZIP BEDFORD MA 01730 ☒ DELETE

TITLE TD
NAME HAYDEN, JAMES
STREET ADDRESS 100 CROSBY DR.
CITY-ST-ZIP BEDFORD MA 01730 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME JAMES P. REEDAN
1.3 STREET ADDRESS 46 CROSBY DR.
1.4 CITY-ST-ZIP BEDFORD, MA 01730

2.1 TITLE VT ☒ Change ☐ Addition
2.2 NAME WILLIAM A. FONIRI
2.3 STREET ADDRESS 46 CROSBY DR.
2.4 CITY-ST-ZIP BEDFORD, MA 01730

3.1 TITLE VS ☒ Change ☐ Addition
3.2 NAME STEPHEN T. AZARIAN
3.3 STREET ADDRESS 46 CROSBY DR.
3.4 CITY-ST-ZIP BEDFORD, MA 01730

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 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.

CR2E034 (10/97)