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Apr 28 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 # P26573 (6)
 1. Corporation Name
CP IP-1 PRESIDENT'S DRIVE, INC.



Principal Place of Business 2 CENTER PLAZA SUITE 200 BOSTON MA 02108 US		Mailing Address 2 CENTER PLAZA SUITE 200 BOSTON MA 02108-1906 US		3. Date Incorporated or Qualified 10/24/1989	3a. Date of Last Report 04/23/1996
2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 22-3030578		Applied For Not Applicable	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State 23		City & State 28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 24	Country 25	Zip 29	Country 30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
81 Name				85 Zip Code	
82 Street Address (P.O. Box Number is Not Acceptable)				FL	
83					
84 City					

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: _____ (Typed or printed name of registered agent and title, if applicable) (REG) Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ANGLAND, ROBERT M. 2 OLD MEADOW ROAD DOVER MA	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VD TAGE, PETER F., III 101 ATLANTIC AVE. COHASSET MA	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S MALLOY, JOHN F. 7 WAINWRIGHT ROAD WINCHESTER MA	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	T WAISNOR, NEIL E. 17 CARSON AVENUE WILMINGTON MA	<input type="checkbox"/> DELETE	4.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Neil E. Waisnor 6 Langley Lane Andover, MA 01810
TITLE	D COLLOREDO-MANSFIELD, F. WINTHROP STREET SOUTH HAMILTON MA	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V EBBOTT, ANDREW D. 7 WINTHROP STREET WINCHESTER MA	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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: _____ (Typed or printed name of signing officer or director) 4/21/97 (617) 223-0900

CR2E034 (9/96)

Attached Listing for the State of Florida

CP IP-I President's Drive, Inc.

<u>Officers</u>	<u>Title</u>	<u>Address</u>
Howard B. Hodgson	Vice President	89 Argilla Road, Ipswich, MA 01938
Gerald F. Ianetta	Vice President	281 Mitchell G. Drive, Tewksbury, MA 01876
Eugene F. Reilly	Vice President	316 Johnson Street, N. Andover, MA 01845
Robert E. Patterson	Vice President	370 Beacon Street, Boston, MA 02116