

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).

FILED
 Jul 07 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 # P36955 (3)
 1. Corporation Name
 PERRY, DEAN, ROGERS & PARTNERS, ARCHITECTS INC.



Principal Place of Business: 177 MILK ST. BOSTON MA 02109
 Mailing Address: 177 MILK ST. BOSTON MA 02109

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		12/31/1991	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number	
				04-2551909	
23. City & State		28. City & State		5. Certificate of Status Desired	
				<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24. Zip		29. Zip		6. Election Campaign Financing	
				Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25. Country		30. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
 DIRENZO, MARCO
 915 MIDDLE RIVER DRIVE
 #305
 FT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGERS, CHARLES F., II, AIA	1.2 NAME	
STREET ADDRESS	11 FRIEND ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	GLOUCESTER MA 01930	1.4 CITY-ST-ZIP	
TITLE	DS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCQUIRE, FRANCIS D., JR. AIA	2.2 NAME	
STREET ADDRESS	61 PINCKNEY ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA 02114	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOOTE, STEVEN M., AIA	3.2 NAME	
STREET ADDRESS	46 OLD FARM RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	DEDHAM MA 02026	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RINGENBACH, PETER A., AIA	4.2 NAME	
STREET ADDRESS	111 RIVER ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST NEWBURY MA	4.4 CITY-ST-ZIP	
TITLE	DV	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PILGREEN, MARTHA A	5.2 NAME	
STREET ADDRESS	16 MILFORD ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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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: *Charles Rogers* CHARLES ROGERS July 2 1998 117 423 D122

CR2E034 (5/98)

PERRY · DEAN · ROGERS & PARTNERS: ARCHITECTS

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ESTABLISHED 1923, INCORPORATED 1975

STEVEN M. FOOTE
MARTHA A. PILGREEN
PETER A. RINGENBACH
CHARLES F. ROGERS II

Florida Department of State
Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

2 July 1998

Dear Sir/Madam:

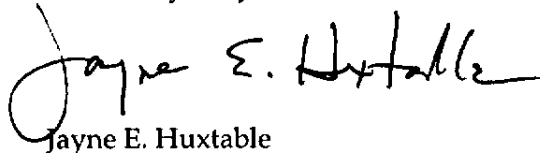
On Wednesday, 1 July, we received the 1998 Profit Corporation Annual Report packet. It was printed as the "2nd Notice" with a filing fee of \$550.

Reading the packet, it states that if the report were filed prior to May the fee would be \$150. Please note that we never received a first notice with the required form.

After calling the department, it was suggested that we write this letter to you and submit the original fee. If you have any questions, please feel free to call.

Thank you for your attention to this matter.

Yours very truly,



Jayne E. Huxtable

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