

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 581290 (4)

1. Corporation Name
PLYMOUTH, INC.



Principal Place of Business

Mailing Address

2720 CORAL WAY, 3RD FLOOR
MIAMI FL 33145-0678
US

75 STATE STREET
MABOF31B
BOSTON MA 02106-2197
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

3. Date Incorporated or Qualified

08/04/1978

3a. Date of Last Report

08/04/1995

4. FEI Number

59-1877135

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

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 resigning)

DATE

OFFICERS AND DIRECTORS

12.

TITLE

D

NAME

BREITMAN, LEO R.

STREET ADDRESS

75 STATE ST., MABOF29A

CITY - ST - ZIP

BOSTON MA

TITLE

P

NAME

WITKIN, KENNETH

STREET ADDRESS

75 STATE ST MABOF29A

CITY - ST - ZIP

BOSTON MA

TITLE

T

NAME

GIRO, DE ROSA

STREET ADDRESS

75 STATE ST., MABOF10C

CITY - ST - ZIP

BOSTON MA

TITLE

S

NAME

BIZAR, AMY W

STREET ADDRESS

75 STATE ST., MABOF31D

CITY - ST - ZIP

BOSTON MA

TITLE

AS

NAME

FRANCIS, M. REBECCA

STREET ADDRESS

111 WESTMINSTER ST.

CITY - ST - ZIP

PROVIDENCE RI

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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

400001783294
-04/17/96--01017--012
***200.00

SIGNATURE:

Amy W. Bizar
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96

617-346-3131

CR2E034 (12/95)