

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 01, 1999 8:00 am  
Secretary of State

04-01-1999 90035 018 \*\*\*150.00

DOCUMENT # 581290

1. Corporation Name  
PLYMOUTH, INC.

Principal Place of Business  
2720 CORAL WAY, 3RD FLOOR  
MIAMI FL 33145-0678  
US

Mailing Address  
75 STATE STREET  
MABOF31B  
BOSTON MA 02106-2197  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 75 State Street

Suite, Apt. #, etc.

27 MA/BO/F10C

City & State

28 Boston, MA

Zip Country

29 02109 30 USA

3. Date Incorporated or Qualified

08/04/1978

4. FEI Number

59-1877135

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 the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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 ☐ DELETE

NAME BREITMAN, LEO R.  
STREET ADDRESS ONE FEDERAL STREET  
CITY-ST-ZIP BOSTON MA 02110

TITLE ☐ DELETE

NAME WITKIN, KENNETH  
STREET ADDRESS ONE FEDERAL STREET  
CITY-ST-ZIP BOSTON MA

TITLE ☐ DELETE

NAME GIRO, DE ROSA  
STREET ADDRESS 111 WESTMINSTER STREET  
CITY-ST-ZIP PROVIDENCE RI 02903

TITLE ☒ DELETE

NAME BIZAR, AMY W  
STREET ADDRESS 75 STATE ST., MABOF31B  
CITY-ST-ZIP BOSTON MA 02109

TITLE ☐ DELETE

NAME MUTTERPERL, WILLIAM C  
STREET ADDRESS ONE FEDERAL STREET  
CITY-ST-ZIP BOSTON MA 02110

TITLE ☐ DELETE

NAME SARLES, H JAY  
STREET ADDRESS ONE FEDERAL STREET  
CITY-ST-ZIP BOSTON MA 02110

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

Secretary  
Drew J. Pfirrmann  
75 State Street, MA/BO/F10C  
Boston, MA 02109

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, with all other like empowered.

SIGNATURE: Drew J. Pfirrmann SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/99 (617) 346-3169

Date

Daytime Phone #

CR2E034 (11/98)



March 30, 1999

COPY

**Fleet Financial Group**

Mail Stop: MA BO F10C  
75 State Street  
Boston, MA 02109

VIA OVERNIGHT COURIER

Division of Corporations  
Annual Reports Filings  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Plymouth, Inc.

Dear Sir/Madam:

Enclosed please find a completed 1999 Profit Corporation Annual Report for the above-named corporation, along with a check in the amount of \$150.00 payable to the Department of State for the related filing fees.

For our records, please stamp the enclosed copy of this letter and return the same to the undersigned in the self-addressed, stamped envelope provided.

If you have any questions, please do not hesitate to call me at (617) 346-3143.  
Thank you for your attention to this matter.

Very truly yours,

Davi G. Carsen  
Paralegal

Enclosures