

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1 of 3

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 SEP 25 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 831175 (5)
1. Corporation Name
BANCOSTON REAL ESTATE CAPITAL CORPORATION



Principal Place of Business
100 FEDERAL ST.
BOSTON MA 02110

Mailing Address
100 FEDERAL ST.
BOSTON MA 02110

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 100 Federal St.

Suite, Apt. #, etc.

27 Mail Stop MA-BOS 01-21-04

City & State

28 Boston, MA

Zip

02110

Country

USA

3. Date Incorporated or Qualified

10/30/1973

3a. Date of Last Report

03/20/1996

4. FEI Number

04-2523364

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box

83

84 City

400002906874--1
-09/29/97-01183-003
****\$550.00 ****\$550.00

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 PCD
NAME AERTSEN, GUILLIAEM
STREET ADDRESS 175 W. BROOKLINE ST.
CITY-ST-ZIP BOSTON MA ☒ DELETE

TITLE T
NAME GRAY, TAYLOR T.
STREET ADDRESS 158 MARKED TREE RD.
CITY-ST-ZIP NEEDHAM MA 02192 ☒ DELETE

TITLE C
NAME GERHOLD, TIMOTHY A. G.
STREET ADDRESS 21 OAK TERRACE
CITY-ST-ZIP NEWTON HIGHLANDS MA ☐ DELETE

TITLE AC
NAME WIGGINS, FLOYD P.
STREET ADDRESS 2 FORGE RD
CITY-ST-ZIP SHARON MA ☐ DELETE

TITLE VD
NAME HIPPI, WILLIAM F.
STREET ADDRESS 40 OLD VERMONT PLACE
CITY-ST-ZIP ATLANTA GA 30328 ☐ DELETE

TITLE VD
NAME DELANEY, DENISE,
STREET ADDRESS 18 THISSELL STREET
CITY-ST-ZIP PRIDLE CROSSING, MA 01965 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/C/D
1.2 NAME David K. McKown
1.3 STREET ADDRESS 100 Federal St.
1.4 CITY-ST-ZIP Boston, MA 02110 ☐ Change ☒ Addition

2.1 TITLE V
2.2 NAME Dennis Duckett
2.3 STREET ADDRESS 100 Federal St.
2.4 CITY-ST-ZIP Boston, MA 02110 ☐ Change ☒ Addition

3.1 TITLE V
3.2 NAME Alice M. Guiney
3.3 STREET ADDRESS 100 Federal St.
3.4 CITY-ST-ZIP Boston, MA 02110 ☐ Change ☒ Addition

4.1 TITLE V/D
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☒ Change ☐ Addition

5.1 TITLE V
5.2 NAME Richard E. Lynch
5.3 STREET ADDRESS 100 Federal St.
5.4 CITY-ST-ZIP Boston, MA 02110 ☐ Change ☒ Addition

6.1 TITLE V
6.2 NAME Robert L. Fitzpatrick
6.3 STREET ADDRESS 100 Pearl St.
6.4 CITY-ST-ZIP Hartford, CT 06103 ☐ Change ☒ 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 *[Signature]*

9/25/97 617 434-4084

CR2E034 (4/97)

BancBoston Real Estate Capital Corporation
Federal Identification Number 04-2523364

Attachment to Florida 1997 Profit Corporation Annual Report

Corporation Officers

Marvin A. Westphal Addition for 1997
Vice President
100 Federal St.
Boston, MA 02110

Jared H. Ward Addition for 1997
Assistant Clerk
100 Federal St.
Boston, MA 02110

Denise M. Cooke Addition for 1997
Treasurer
100 Federal St.
Boston, MA 02110

BankBoston, N.A.
100 Federal Street
Boston, Massachusetts 02110

pg. 3 of 3



September 24, 1997

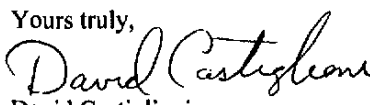
Florida Department of State
Annual Report Filings
Division of Corporations
409 East Gaines St.
Tallahassee, Florida 32399

Reference: BancBoston Real Estate Capital Corporation 1997 Profit Corporation Annual
Report, Document # 831175

Dear Sir:

I am sending you the 1997 Annual Report for BancBoston Real Estate Capital Corporation (the "Company") by overnight delivery. Although our filing is after the September 17, 1997 deadline, I am asking that you do not administratively dissolve the Company. In past years, the Company has always filed on time. I am hoping you will allow us some leeway in this case.

If you have any questions, please contact me at (617) 434-4084. Thank you for your consideration.

Yours truly,

David Castiglioni
Staff Accountant