

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

FILED
Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **837644** (4)
1. Corporation Name
WFC REALTY CO. INC.



Principal Place of Business
**ONE INTERNATIONAL PLACE
BOSTON MA 02110**

Mailing Address
**ONE INTERNATIONAL PLACE
12TH FLOOR
BOSTON MA 02110
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 c/o First Winthrop Corp. Suite, Apt. #, etc. 22 Five Cambridge Center 9th Fl. City & State 23 Cambridge, MA Zip 24 02142	2a. Mailing Address 26 SAME AS PRINCIPAL Suite, Apt. #, etc. City & State 28 Zip 29 Country 30 US	3. Date Incorporated or Qualified 01/03/1977	4. FEI Number 04-2537646 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	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
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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 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 P	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MCCREADY, RICHARD J		1.2 NAME	SEE ATTACHED SHEET
STREET ADDRESS 12 VALENTINE ST		1.3 STREET ADDRESS	
CITY-ST-ZIP WEST NEWTON MA		1.4 CITY-ST-ZIP	
TITLE DCEO	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ASHNER, MICHAEL L		2.2 NAME	
STREET ADDRESS 2 BRIDLE CT		2.3 STREET ADDRESS	
CITY-ST-ZIP OYSTER COVE BAY NY		2.4 CITY-ST-ZIP	
TITLE VP	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FURBER, JEFFREY D		3.2 NAME	
STREET ADDRESS 8 NANTUCKET RD		3.3 STREET ADDRESS	
CITY-ST-ZIP WELLESLEY MA		3.4 CITY-ST-ZIP	
TITLE VPT	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WILLIAMS, EDWARD		4.2 NAME	
STREET ADDRESS 315 STONE MILL TR		4.3 STREET ADDRESS	
CITY-ST-ZIP ATLANTA GA		4.4 CITY-ST-ZIP	
TITLE SVP	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BRAVERMAN, PETER A		5.2 NAME	
STREET ADDRESS 333 WEST END AVE, APT 1 A		5.3 STREET ADDRESS	
CITY-ST-ZIP NEW YORK NY		5.4 CITY-ST-ZIP	
TITLE VP	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MILLS, CAROL JC		6.2 NAME	
STREET ADDRESS 16 ELM ST		6.3 STREET ADDRESS	
CITY-ST-ZIP WELLESLEY MA		6.4 CITY-ST-ZIP	

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.

CR2E034 (10/97)

WFC REALTY CO., INC.

OFFICERS:

**CHIEF EXECUTIVE OFFICER
CHIEF OPERATING OFFICER/PRESIDENT
SENIOR VICE PRESIDENT
CHIEF FINANCIAL OFFICER
VICE PRESIDENT/SECRETARY
VICE PRESIDENT
VICE PRESIDENT
TREASURER**

**MICHAEL ASHNER
RICHARD J. MCCREADY
PETER BRAVERMAN
ED WILLIAMS
CAROLYN TIFFANY
LARA SWEENEY
STEPHEN BONIFIELD
TOM STAPLES**

**** All officers have an address c/o**

**FIRST WINTHROP CORPORATION
5 CAMBRIDGE CENTER
9TH FLOOR
CAMBRIDGE, MA 02142**

DIRECTORS:

**MICHAEL ASHNER
c/o FIRST WINTHROP CORPORATION
5 CAMBRIDGE CENTER
9TH FLOOR
CAMBRIDGE, MA 02142**

**PETER BRAVERMAN
c/o FIRST WINTHROP CORPORATION
5 CAMBRIDGE CENTER
9TH FLOOR
CAMBRIDGE, MA 02142**

**RICHARD J. MCCREADY
c/o FIRST WINTHROP CORPORATION
5 CAMBRIDGE CENTER
9TH FLOOR
CAMBRIDGE, MA 02142**