

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

FILED  
Apr 28 1998 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # 838391 (1)  
1. Corporation Name  
AMGRO, INC.

|   |   |
|---|---|
| Principal Place of Business<br>100 N PKWY<br>P. O. BOX 15089<br>WORCESTER MA 01615-0089<br>US | Mailing Address<br>100 N PKWY<br>P. O. BOX 15089<br>WORCESTER MA 01615-0089<br>US |
|---|---|

DO NOT WRITE IN THIS SPACE

|   |                                |  |
|---|--------------------------------|--|
| 3. Date Incorporated or Qualified<br>05/10/1977   | 4. FEI Number<br>04-2457427    | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>   | \$8.75 Additional Fee Required |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  | \$5.00 May Be Added to Fees    |  |
| 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |                                |  |

|   |  |
|---|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
|---|--|

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

|         |   |    |         |             |
|---------|---|----|---------|-------------|
| 81 Name | 82 Street Address (P.O. Box Number is Not Acceptable) | 83 | 84 City | 85 Zip Code |
|         |   |    | FL      |             |

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's signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                           | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|---------------------------|---|--|
| TITLE                      | PD                        | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | HOWARD, DENNIS P          | 1.2 NAME  |  |
| STREET ADDRESS             | GROVE & NEWTON STS.       | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | BARRE MA 01005            | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      | T                         | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | CHARBONEAU, KAREN A       | 2.2 NAME  |  |
| STREET ADDRESS             | 146 BRICKYARD ROAD        | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | NO GROSVENORDALE CT 06255 | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      | VP                        | 3.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BIGWOOD, RUSSELL M        | 3.2 NAME  | Bigwood, Russell M.  |
| STREET ADDRESS             | 74 UNCATENA AVE           | 3.3 STREET ADDRESS                                    | 407-2 Great Road   |
| CITY-ST-ZIP                | WORCESTER MA 01608        | 3.4 CITY-ST-ZIP                                       | Acton, MA 01720  |
| TITLE                      | S                         | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | CAHILL, JR., WILLIAM J    | 4.2 NAME  |  |
| STREET ADDRESS             | 10 OLD PLANTERS ROAD      | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | BEVERLY MA 01915          | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      | AS                        | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | ST. HILAIRE, SHEILA B     | 5.2 NAME  |  |
| STREET ADDRESS             | 39 HIGH STREET            | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | GARDNER MA 01440          | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      | D                         | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | NYBERG, STEVEN L          | 6.2 NAME  |  |
| STREET ADDRESS             | 22 CHAPIN ROAD            | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | BARRINGTON RI             | 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.

SIGNATURE: Karen A. Charbonneau, Treasurer 4/21/98 508-257-1628

CR2E034 (10/97)