FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am DOCUMENT # 838391 **Secretary of State** 1. Entity Name AMGRO, INC. 05-02-2001 90142 047 ***150.00 Principal Place of Business Mailing Address 100 N PKWY 100 N PKWY P. O. BOX 15089 P. O. BOX 15089 R0044551 WORCESTER MA 01615-0089 **WORCESTER MA 01615-0089** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-2457427 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Delete TITLE Bigwood, Russell Ma HOWARD, DENNIS P NAME NAME 407-2 Great Rd STREET ADDRESS STREET ADDRESS **GROVE & NEWTON STS.** CITY-ST-ZIP Acton, MA 01720 CITY-ST-ZIE BARRE MA 01005 ☐ Delete TITLE XX Change TITLE Charbonneau, Karen A. CHARBONEAU, KAREN A NAMÉ NAME STREET ADDRESS STREET ADDRESS 146 BRICKYARD ROAD 68 Robbins Road CITY - ST - 7IP CITY-ST-ZIP NO GROSVENORDALE CT 06255 Thompson, CT 06277 __ yExt Change ☐ Addition TITLE ☐ Delete TITLE. NAME HOWARD, DENNIS NAME Howard, Dennis P. STREET ADDRESS STREET ADDRESS 21 PLESANT ST 21 Pleasant St CITY-ST-ZIP CITY-ST-ZIP SAGAMORE MA 02561 Sagamore, MA 02561 Addition TITLE ∑ Delete TITLE ☐ Change Cronin, Charles F CAHILL, JR., WILLIAM J NAME NAME 57 Longwood Drive STREET ADDRESS STREET ADDRESS 10 OLD PLANTERS ROAD CITY-ST-7IP Lunenburg, MA 01462 CITY-ST-ZIP BEVERLY MA 01915 Asst. Secretary ☐ Change TITLE ☐ Delete TITLE X Addition PATTERSON, DAVID M NAME NAME Cahill, Jr., William J STREET ADDRESS STREET ADDRESS 5 STONE TOWER LN 10 Old Planters Road CITY-ST-ZiP CITY-ST-7IP **BARRINGTON RI 02806** Beverly, MA 01915 ☐ Change TITLE X Delete TITLE Addition BARRY, MAY J NAME NAME Kavanaugh, John P. STREET ADDRESS STREET ADDRESS 10 MICHAEL LN 33 Pederzini Drive CITY-ST-ZIP CITY-ST-7IP STERLING MA 01564 Medfield, MA 02052 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachinent with an address, with all other like empowered.

SIGNATURE: Charbonneau. Treasurer 4/24/2001 (508) 757-1628
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date