

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

Amended

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 SEP 17 PM 3:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 843130

1. Corporation Name

Southeast Carlson Associates, Inc.

Principal Place of Business  
3 Speen Street  
Suite 410  
Framingham, MA 01701  
US

Mailing Address  
3 Speen Street  
Suite 410  
Framingham, MA 01701  
US

3. Date Incorporated or Qualified  
04/27/1979

3a. Date of Last Report  
06/05/1997

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number  
04-2263310

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 has liability for intangible tax under s. 199.032  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation  
1200 S. Pine Island Road  
Plantation, FL 33324

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 of applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME Hunter, Daniel  
STREET ADDRESS 3 Speen Street  
CITY-ST-ZIP Framingham, MA 01701

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME Additions: See attached list.  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VTD ☐ DELETE  
NAME Johnson William R.  
STREET ADDRESS 3 Speen St  
CITY-ST-ZIP Framingham, MA 01701

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VD ☐ DELETE  
NAME Fraser, William  
STREET ADDRESS 3 Speen Street  
CITY-ST-ZIP Framingham, MA 01701

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME Healey, Kevin  
STREET ADDRESS 3 Speen Street  
CITY-ST-ZIP Framingham, MA 01701

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE S ☐ DELETE  
NAME Krauss, Stephen  
STREET ADDRESS 3 Speen Street  
CITY-ST-ZIP Framingham, MA 01701

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen E. Krauss

8/25/97

(508) 370-0100

Date

Daytime Phone #

CR2E034 (9/96)

**ADDITIONS FOR OFFICERS**

**SOUTHEAST CARLSON ASSOCIATES, INC.**

V

Melas, George  
1231 Greenway Drive  
Irving, TX 75038

CFO

Rosen, Michael  
1231 Greenway Drive  
Irving, TX 75038

V

Crespo, Guillermo G.  
6520 Powers Ferry Road  
Atlanta, GA 30339

V

Elkins, Regie  
6520 Powers Ferry Road  
Atlanta, GA 30339

V

Robinson, James J.  
3200 Park Center Driv  
Costa Mesa, CA 92626

V

Watts, John  
3200 Park Center Driv  
Costa Mesa, CA 92626

V

Hill, William  
120 Montgomery St.  
San Francisco, CA 94104

V

Rouleau, Robert  
220 East 42nd Street  
New York, NY 10017

Asst. S

Stern, Andrew R.  
3 Speen St.  
Framingham, MA 01701