

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 843356

1. Entity Name

U.S. BOSTON CAPITAL CORPORATION

**FILED**  
**Jan 29, 2001 8:00 am**  
**Secretary of State**

01-29-2001 90138 028 \*\*\*150.00

Principal Place of Business

LINCOLN NORTH/ 55 OLD BEDFORD RD  
LINCOLN MA 01773

Mailing Address

LINCOLN NORTH/ 55 OLD BEDFORD RD  
LINCOLN MA 01773

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 04-2464763

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  
NAME UMPHREY, WILLARD L  
STREET ADDRESS LINCOLN NORTH, 55 OLD BEDFORD RD  
CITY-ST-ZIP LINCOLN MA 01773 ☐ Delete

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VTD  
NAME OKUROWSKI, LEON  
STREET ADDRESS LINCOLN N 55 OLD BEDFORD  
CITY-ST-ZIP LINCOLN MA ☐ Delete

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE P  
NAME HIGGINS, CAROL A.  
STREET ADDRESS LINCOLN N 55 OLD BEDFORD  
CITY-ST-ZIP LINCOLN MA ☐ Delete

TITLE Secretary  
NAME ☒ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE President  
NAME Frederick S. Marius  
STREET ADDRESS Lincoln North 55 old Bedford Road  
CITY-ST-ZIP Lincoln, MA 01773 ☐ Change ☒ Addition

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederick S. Marius 1/11/2001 781-259-1144

Date

Daytime Phone #

CR2E034 (10/00)