

FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT

1995



OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # 845781

(4)

53 MAY 10 11:10:35

BOSTON'S, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

40 S.OCEAN BLVD.
DELRAY BEACH FL 33483

40 S.OCEAN BLVD.
DELRAY BEACH FL 33483

(EXEMPT WHERE THIS APPLIES)

2. Date of Incorporation (or Qualification)		3a. Date of Last Report	
04/18/1980		05/01/1994	
4. FEI Number		Applied For	
04-2681646		Not Applicable	
5. Certificate of State District		X \$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

BRIGHT, J. REEVE
29 NE 4TH AVE
110 E. ATLANTIC AVENUE, SUITE #400
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.01 and 607.0503, Florida Statutes, the officer named corporation submits this statement for the purpose of designating its registered office or registered agent or both in the State of Florida. Such change was authorized by this corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of this for the State of Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	PD KENNEY, ROBERT J. 68 ALBANY STREET WORCESTER MA	NAME	
NAME	TD MASTERSON, FELIX 196 JUNE STREET WORCESTER MA	NAME	
NAME	VD DONFRANCISCO, PETER 40 S. OCEAN BLVD. DELRAY BCH. FL	NAME	
NAME		NAME	
NAME		NAME	
NAME		NAME	
NAME		NAME	
NAME		NAME	
NAME		NAME	
NAME		NAME	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, 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 resident or resident empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report. I am an officer or director of the corporation.

SIGNATURE: Felix E. Masterson FELIX E. MASTERSON 5/4/95 407 278-3364