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Jan 27 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 845806 (9)

1. Corporation Name

NET PROPERTIES MANAGEMENT, INC.



Principal Place of Business

535 BOYLSTON STREET
BOSTON MA 02116

Mailing Address

535 BOYLSTON STREET
BOSTON MA 02116-3720

3. Date Incorporated or Qualified
04/23/1980

3a. Date of Last Report
02/14/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

4. FEI Number
11-2436522

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

CAMPBELL, CHRISTOPHER L.
3650 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT FL 33064

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Christopher L. Campbell* Christopher L. Campbell, Manager of Properties 1/15/97
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PT ☐ DELETE
NAME PRENDERGAST, THOMAS C.
STREET ADDRESS 62 JACK PINE DRIVE
CITY - ST - ZIP SUDBURY MA

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE VC ☐ DELETE
NAME ZICHT, LOUIS C.
STREET ADDRESS 3 DARTMOUTH DRIVE
CITY - ST - ZIP FRAMINGHAM MA

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

TITLE D ☒ DELETE
NAME TUSINO, ERNEST R.
STREET ADDRESS 35 UNION ST
CITY - ST - ZIP MILFORD MA

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

TITLE D ☐ DELETE
NAME LAUGHTON, DAVID W.
STREET ADDRESS 3K OAKWOOD CIR
CITY - ST - ZIP GOFFSTOWN NH

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

TITLE D ☐ DELETE
NAME WALSH, PAUL V.
STREET ADDRESS 4 LAMBERT RD
CITY - ST - ZIP RANDOLPH MA

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

TITLE D ☐ DELETE
NAME BARRY, J. LEO
STREET ADDRESS 307 WINDY ROW
CITY - ST - ZIP PETERBOROUGH NH

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Thomas C. Prendergast* REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/97 (617) 247-2200

Date Daytime Phone # 0074978

CR2E037 (9/96)

12. Additional Directors

D

John J. McCarthy, Jr.
99 Florence Street
Chestnut Hill, MA 02167

D

William M. Vaughn, III
P. O. Box 74
Sherborn, MA 01770
N/A

D

George W. Cashman
15 Willow Street
Woburn, MA 01801

D

Anthony S. Buonpane
22 Valley Brook Lane
North Haven, CT 06473

D

J. Dawson Cunningham
3478 Yellow Creek Road
Akron, OH 44313