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## **2000 UNIFORM BUSINESS REPORT (UBR)** FILED Jun 07, 2000 8:00 am DOCUMENT # 846222 **Secretary of State** BTM Financial + Leasing Corporation 06-07-2000 90005 019 \*\*\*150.00 Principal Place of Business 125 Summer St 125 Summer St PO-BOX-2332 PO BOX 2332 Boston MA 0210) Boston MA 02107 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 04-2578316 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT Corporation System 1200 S. Pine Island Road Street Address (P.O. Box Number is Not Acceptable) Plantation, FL 33324 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 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, 2000 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 OFFICERS AND DIRECTORS 11. President/Ceo/Director ☐ Change Addition TITLE ☐ Delete David Hale 125 Sunner 87 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MA oallo Bostan Controller Treasurer ☐ Change ☐ Addition □ Delete TITLE Paul Nolan NAME 125 Summer Street Boston, MA 02110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Exec VP ☐ Delete Richard Quinn 125 Summer St. Boston MA 02110 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Secretary Kathleen Maloney ☐ Change Addition ☐ Delete TITLE NAME NAME 125 Summer St STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boston MA 02110 Vice President ☐ Change Addition ☐ Delete TITLE TITLE Charles E. Horton Jr. NAME NAME 125 Summer St STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Boston, MA 02110 Addition Vice President Delete TITLE ☐ Change Philip Spokowski assummer ST. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Boston MA Oallo 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: Such Charles E. Horton Jr. 5/12/80 617-573-9000