

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

FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F91469 (9) 1. Corporation Name MAINTENANCE AUTOMATION CORPORATION			
Principal Place of Business 3107 W. HALLANDALE BCH. BLVD. HALLANDALE FL 33009		Mailing Address 3107 W. HALLANDALE BCH. BLVD. HALLANDALE FL 33009-5144	
2. Principal Place of Business 21 Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
3. Date Incorporated or Qualified 07/21/1982		3a. Date of Last Report 08/12/1996	
4. FEI Number 59-2217452		Applied For Not Applicable	
5. Certificate of Status Desired ☐		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 CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	PD	☒ DELETE	
NAME	GOODERMOTE, DEAN F		
STREET ADDRESS	20 UNIVERSITY RD.		
CITY-ST-ZIP	CAMBRIDGE MA 02138		
TITLE	TS	☐ DELETE	
NAME	BIRCH, PAUL D		
STREET ADDRESS	20 UNIVERSITY RD.		
CITY-ST-ZIP	CAMBRIDGE MA 02138		
TITLE	D	☒ DELETE	
NAME	DANIELS, ROBERT L		
STREET ADDRESS	20 UNIVERSITY RD.		
CITY-ST-ZIP	CAMBRIDGE MA 02138		
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	President, Treasurer, Secretary (P,T,S)	☒ Change	☒ Addition
1.2 NAME	PAUL BIRCH		
1.3 STREET ADDRESS	20 UNIVERSITY RD.		
1.4 CITY-ST-ZIP	CAMBRIDGE, MA 02138		
2.1 TITLE	Bill Sawyer Vice President (VP)	☐ Change	☒ Addition
2.2 NAME			
2.3 STREET ADDRESS	20 University Rd.		
2.4 CITY-ST-ZIP	Cambridge, MA 02138		
3.1 TITLE	Vice President (VP)	☐ Change	☒ Addition
3.2 NAME	Chip Drapeau		
3.3 STREET ADDRESS	20 University Rd.		
3.4 CITY-ST-ZIP	Cambridge, MA 02138		
4.1 TITLE	Director (D)	☐ Change	☒ Addition
4.2 NAME	Chip Drapeau		
4.3 STREET ADDRESS	20 University Rd.		
4.4 CITY-ST-ZIP	Cambridge, MA 02138		
5.1 TITLE	Director (D)	☐ Change	☒ Addition
5.2 NAME	Bill Sawyer		
5.3 STREET ADDRESS	20 University Rd.		
5.4 CITY-ST-ZIP	Cambridge, MA 02138		
6.1 TITLE	Director (D)	☐ Change	☒ Addition
6.2 NAME	PAUL BIRCH		
6.3 STREET ADDRESS	20 University Rd.		
6.4 CITY-ST-ZIP	Cambridge, MA 02138		
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, or on an attachment with an address.			
SIGNATURE: _____ DATE: 4/21/97 DAYTIME PHONE: 617 661-1444			

CR2E034 (9/96)