

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY -1 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000000359 (9)**

1. Corporation Name

GHG GOLDENROD, INC.

Principal Place of Business

313 CONGRESS ST.
BOSTON MA 02210

Mailing Address

313 CONGRESS ST.
BOSTON MA 02210

C/O THE GATEHOUSE GROUP, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/25/1994

3a. Date of Last Report

—

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ATTAWAY, JOHN A JR., ESQ
202 E. WALNUT ST.
LAKELAND FL 33801

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person named in Block 12 or 13, if applicable.

Signature of Registered Agent (signature required after consulting)

(Date)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DPS
PLONSKIER, MARC S
200 HIGHLAND AVENUE
NEWTON MA 02905
DAVID J
CANEPARI, DAVID J
200 HIGHLAND AVE.
NEWTON MA 02165
T
TIMOTHY M DONOVAN
313 CONGRESS ST
BOSTON MA 02210
ASC
SARITA D. NEUFELD
313 CONGRESS ST
BOSTON MA 02210

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☒ Change ☐ Addition
313 CONGRESS STREET
BOSTON, MA 02210
DEXUP
☒ Change ☐ Addition
313 CONGRESS STREET
BOSTON, MA 02210
☒ Change ☒ Addition
☐ Change ☒ Addition
☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this report is true and correct, and that I am an officer or director of the corporation or a person authorized 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, or on an attachment with an address.

SIGNATURE:

MARC PLONSKIER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95 (617) 267-6227
Date Telephone Number