

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

FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000001468 (8)

1. Corporation Name
KHI CORPORATION

Principal Place of Business

470 ATLANTIC AVENUE
BOSTON MA 02210

Mailing Address

470 ATLANTIC AVENUE
BOSTON MA 02210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/22/1993

4. FEI Number

51-0304577

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution ☐

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	KRUPP, DOUGLAS	
STREET ADDRESS	470 ATLANTIC AVENUE	
CITY- ST- ZIP	BOSTON MA 02210	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KRUPP, GEORGE	
STREET ADDRESS	470 ATLANTIC AVENUE	
CITY- ST- ZIP	BOSTON MA 02210	
TITLE	P	<input type="checkbox"/> DELETE
NAME	GUILLARD, STEPHEN L	
STREET ADDRESS	470 ATLANTIC AVENUE	
CITY- ST- ZIP	BOSTON MA 02210	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	GERBER, LAWRENCE	
STREET ADDRESS	470 ATLANTIC AVENUE	
CITY- ST- ZIP	BOSTON MA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SPELFOGER, SCOTT D	
STREET ADDRESS	470 ATLANTIC AVENUE	
CITY- ST- ZIP	BOSTON MA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	WILLIAM STEPHAN	
STREET ADDRESS	470 ATLANTIC AVE	
CITY- ST- ZIP	BOSTON MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	VP
4.3 STREET ADDRESS	DOUGLAS KRUPP
4.4 CITY- ST- ZIP	470 ATLANTIC AVENUE BOSTON, MA 02210
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. 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 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: William H. Stephen, Treasurer

FEB 19 1998

617-423-2233

CR2E034 (10/97)