

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000001575 (0)

1. Corporation Name

J. MAKOWSKI (FLORIDA), INC.



Principal Place of Business

ONE BOWDOIN SQUARE
BOSTON MA 02114

Mailing Address

ONE BOWDOIN SQUARE
BOSTON MA 02114

2. Principal Place of Business

2a. Mailing Address

21

26

7500 Old Georgetown Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 10th Floor
City & State

23 Zip

Country

28 Bethesda, MD

Zip

Country

24

25

29 20814

30

U.S.

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

03/31/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

04-3184717

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

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 607.1503, 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

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

(NOTE: Registered Agent Signature required when changing State)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	RIVA, CARLOS A	
STREET ADDRESS	ONE BOWDOIN SQUARE	
CITY-STATE-ZIP	BOSTON MA 02114	
TITLE	V	☒ DELETE
NAME	SMITH, THOMAS R	
STREET ADDRESS	ONE BOWDOIN SQUARE	
CITY-STATE-ZIP	BOSTON MA 02114	
TITLE	VS	☒ DELETE
NAME	HOWARD, WALTER Q	
STREET ADDRESS	ONE BOWDOIN SQUARE	
CITY-STATE-ZIP	BOSTON MA	
TITLE	VT	☒ DELETE
NAME	COLEMAN, DAVID Y	
STREET ADDRESS	ONE BOWDOIN SQUARE	
CITY-STATE-ZIP	BOSTON MA	
TITLE	CDCE	☒ DELETE
NAME	MAKOWSKI, JACEK	
STREET ADDRESS	ONE BOWDOIN SQUARE	
CITY-STATE-ZIP	BOSTON MA	
TITLE	V	☐ DELETE
NAME	LEONARD, JAMES H	
STREET ADDRESS	ONE BOWDOIN SQUARE	
CITY-STATE-ZIP	BOSTON MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P/D	☐ Change ☒ Addition
2. NAME	Joseph P. Kearney	
3. STREET ADDRESS	7500 Old Georgetown Road	
4. CITY-STATE-ZIP	Bethesda, MD 20814	
5. TITLE	V/D	☐ Change ☒ Addition
6. NAME	P. Chrisman Iribe	
7. STREET ADDRESS	7500 Old Georgetown Road	
8. CITY-STATE-ZIP	Bethesda, MD 20814	
9. TITLE	V	☐ Change ☒ Addition
10. NAME	John R. Cooper	
11. STREET ADDRESS	7500 Old Georgetown Road	
12. CITY-STATE-ZIP	Bethesda, MD 20814	
13. TITLE	T	☐ Change ☒ Addition
14. NAME	David N. Bassett	
15. STREET ADDRESS	7500 Old Georgetown Road	
16. CITY-STATE-ZIP	Bethesda, MD 20814	
17. TITLE	S	☐ Change ☒ Addition
18. NAME	Peter B. Meier	
19. STREET ADDRESS	One Bowdoin Square	
20. CITY-STATE-ZIP	Boston, MA 02114	
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER/DIRECTOR

[Signature]

(301) 718-6800
SG 5-1-96

CR2E034 (12/95)