

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

FILED

May 19 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 # F93000004835 (5)			
1. Corporation Name CONSOLIDATED GROUP CLAIMS, INC. <i>Consolidated Group, Inc. N/C 2/4/97</i>			
Principal Place of Business 15 PLEASANT ST CONNECTOR FRAMINGHAM MA 01701		Mailing Address P.O. BOX 1428 FRAMINGHAM MA 01701-0289	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 10/26/1993		3a. Date of Last Report 06/25/1996	
4. FEI Number 04-2777918		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			
9. Name and Address of Current Registered Agent C T 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 Signature: typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDC CLIFFORD, TIMOTHY T 15 PLEASANT ST. CONNECTOR FRAMINGHAM MA 01701 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO FITCH, DONALD R 15 PLEASANT ST CONNECTOR FRAMINGHAM MA 01701 ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BENNETT, WILLIAM L 687 MADISON AVENUE NEW YORK NY 10021 ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVC BERRY, CHARLES W 15 PLEASANT ST CONNECTOR FRAMINGHAM MA 01701 ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EV MURRAY, JAMES K III 3501 FRONTAGE RD TAMPA FL 33607 ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition 000002197180 -06/02/97--01017--017 ***165.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MURRAY, JAMES K JR. 3501 FRONTAGE RD. TAMPA FL 33607 ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition
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. Charles W. Berry SIGNATURE: <i>Charles W. Berry</i> EVP & Clerk 5/7/97 508-620-1006			

CR2E034 (9/96)

05/19/97

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**CONSOLIDATED GROUP, INC.
OFFICERS & DIRECTORS**

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DIRECTORS:

NAME	ADDRESS
William L. Bennett	24 Stone Hill Rd., Box 203 Bedford, NY 10506
Charles W. Berry	17 Ringbolt Rd. Hingham, MA 02043
Richard M. Bresee	408 Apache Trail Brandon, FL 33511
Timothy T. Clifford	41 Rolling Meadow Dr. Holliston, MA
Nancy M. Kane, Ph.D.	30 Hawthorne Ave. Newton, MA 02166
James K. Murray, Jr.	1901 Holly Lane Tampa, FL 33629
James K. Murray, III	4421 Clear Ave. Tampa, FL 33629
Arthur T. Schultz	304 Apache Trail Brandon, FL 33624

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OFFICERS:

TITLE	NAME	ADDRESS
Asst. Clerk	Robert T. Barry	23 Jefferson Rd. Franklin, MA 02038
Exec V.P., Clerk	Charles W. Berry	17 Ringbolt Rd. Hingham, MA 02043
Pres., CEO, Chairman	Timothy T. Clifford	41 Rolling Meadow Dr. Holliston, MA
Asst. Clerk	Phillip S. Dingle	201 S. Arrawana Ave., Unit 1 Tampa, FL 33609
Exec. V. P., CFO, Treas.	Donald R. Fitch, Jr.	16104 Condoover Ct. Tampa, FL 33647
Exec. V. P.	James K. Murray, III	4421 Clear Ave. Tampa, FL 33629
Exec. V. P., COO	Arthur T. Schultz	304 Apache Trail Brandon, FL 33624