

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 |
|---|---|---|

DOCUMENT # **F93000005074 (0)**

1. Corporation Name
KGP-2 INCORPORATED

Principal Place of Business

**470 ATLANTIC AVE., STE. 1300
ATTN: LEGAL DEPT.
BOSTON MA 02210**

Mailing Address

**470 ATLANTIC AVE., STE. 1300
ATTN: LEGAL DEPT.
BOSTON MA 02210**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1993

4. FEI Number

04-2962323

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 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

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

29 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

**DC
KRUPP, DOUGLAS
470 ATLANTIC AVE.
BOSTON MA 02210**

☐ DELETE

TITLE

**DC
KRUPP, GEORGE
470 ATLANTIC AVE.
BOSTON MA 02210**

☐ DELETE

TITLE

**P
GERBER, LAURENCE
470 ATLANTIC AVE.
BOSTON MA 02210**

☒ DELETE

TITLE

**AT
IMANZIO, CLAIRE
470 ATLANTIC AVE
BOSTON MA**

☐ DELETE

TITLE

**C
SPELFOGEL, SCOTT
470 ATLANTIC AVE
BOSTON MA**

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TITLE

**T
BARROWS, ROBERT
470 ATLANTIC AVE.
BOSTON MA 02210**

☒ DELETE

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

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3.3 STREET ADDRESS

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