

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F93000005284 (5)

1. Corporation Name

J.D. Eastrich Properties Corporation

Principal Place of Business

Mailing Address

c/o Aldrich Eastman Walth  
225 Franklin Street  
Boston, MA 02110

Same

3. Date Incorporated or Qualified

11/19/93

3a. Date of Last Report

8/7/95

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

4. FET Number

04-3213186

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

10. Name and Address of New Registered Agent

The Prentice Hall Corporation System, Inc.  
1201 Hays Street, Suite #105  
Tallahassee, FL 32301

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 title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE President/Director ☐ DELETE  
NAME Joseph F. Azrack  
STREET ADDRESS 225 Franklin Street  
CITY-ST-ZIP Boston, MA 02110

TITLE Vice-President/Director ☐ DELETE  
NAME Thomas H. Nolan  
STREET ADDRESS 225 Franklin Street  
CITY-ST-ZIP Boston, MA 02110

TITLE Vice-President/Director ☐ DELETE  
NAME J. Grant Monahan  
STREET ADDRESS 225 Franklin Street  
CITY-ST-ZIP Boston, MA 02110

TITLE Vice-President ☐ DELETE  
NAME Peter W. Ahl  
STREET ADDRESS 225 Franklin Street  
CITY-ST-ZIP Boston, MA 02110

TITLE Vice-President ☒ DELETE  
NAME John L. Sullivan  
STREET ADDRESS 225 Franklin Street  
CITY-ST-ZIP Boston, MA 02110

TITLE Vice-President ☒ DELETE  
NAME Peter D. Levin  
STREET ADDRESS 225 Franklin Street  
CITY-ST-ZIP Boston, MA 02110

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Assistant Clerk ☐ Change ☒ Addition  
1.2 NAME Arleen M. Bernardi  
1.3 STREET ADDRESS 22 Westvale Rd.  
1.4 CITY-ST-ZIP Milton, MA 02186

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME 100001898861  
5.3 STREET ADDRESS -07/19/96--01006--021  
5.4 CITY-ST-ZIP \*\*\*200.00

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

617 261-9000

CR2E034 (12/95)