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PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300005370

AMERICA'S REGISTRY, INC. Principal Place of Business Mailing Address 189 WELLS AVE. 189 WELLS AVE. **NEWTON MA 02159-3320** NEWTON MA 02159 3a. Date of Last Report 3. Date Incorporated or Qualified 05/24/1996 11/24/1993 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 04-3112822 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Žφ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, No. Yes **Elorida Statutes** 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 81 Name 1200 S. PINE ISLAND RD. 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 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 little if applicable (NOTE Hegistered Ages I signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. PSTD DELETE Change Addition 1.1 TITLE TITLE Conway, G. Drew 12 NAME NAME 76 CHESTERTON RD. 1.3 STREET ADDRESS STREET ADDRESS WELLESLEY MA 02181 1.4 CHY- \$1 - 7IP CITY-ST-7IP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAMI NAME 2.3 STREET ADORESS STREET ADDRESS 2 4 CITY - \$1-2IP CITY-ST-ZIP DELETE Change Addition 3.1 TOLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. C(1Y - S1 - 2)F CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - S1 - ZIP CITY-ST-ZIP Change DELETE 6.1 TITLE ___ Addition TITLE 6.2 NAME NAME **G.3 STREET ADDRESS** STREET ADDRESS CITY-ST-7(P

14. To 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 logal 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 Origed for on an attachment with an address.

SIGNATURE:

FILED

May 13 1997 8:00am

Secretary of State