

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005731

1. Corporation Name

Eastrich No.140 Corporation

Principal Place of Business

Mailing Address

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

3. Date Incorporated or Qualified
12/17/93

3a. Date of Last Report
4/30/95

2. Principal Place of Business

2b. 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

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 person signing this statement

Signature typed or printed name of person signing this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE President/Director
NAME Robert G. Gifford
STREET ADDRESS 41 Oxford Road
CITY-ST-ZIP Newton Centre, MA 02159

TITLE Vice-President/Director
NAME Thomas K. Albert
STREET ADDRESS 176 Ocean Street
CITY-ST-ZIP Lynn, MA 01902

TITLE Vice-President/Director
NAME J. Grant Monahon
STREET ADDRESS 68 Snake Hill Road
CITY-ST-ZIP Belmont, MA 02178

TITLE Treasurer
NAME Gerd A. Cross
STREET ADDRESS 47 Robinson Creek Road
CITY-ST-ZIP Pembroke, MA 02359

TITLE Clerk
NAME J. Grant Monahon
STREET ADDRESS 68 Snake Hill Road
CITY-ST-ZIP Belmont, MA 02178

TITLE Assistant Clerk
NAME Arleen M. Bernardi
STREET ADDRESS 22 Westvale Road
CITY-ST-ZIP Milton, MA 02186

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
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

600001886795
-07/08/96--01087--010
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arleen M. Bernardi - Asst. Clerk

4/30/96

617-261-9000

CR2E034 (12/95)