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Secretary of State

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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9300005731

. Corporation Name

EASTRICH NO. 140 CORPORATION

Mailing Address Principal Place of Business C/O ALDRICH, EASTMAN & WALTCH, L.P. C/O ALDRICH, EASTMAN & WALTCH, L.P. 225 FRANKLIN STREET 225 FRANKLIN STREET DO NOT WRITE IN THIS SPACE BOSTON MA 02110 BOSTON MA 02110 3. Date Incorporated or Qualifed 12/17/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 04-3218185 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip Žip 8. This corporation owes the current year Intangible ₩No ☐ Yes Personal Property Tax. 30 25 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 83 84 City Zin 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ☐ Addition DELETE ☐ Change DVPC 1.1 TITLE TITLE MONAHON, J G NAME 1.2 NAME **68 SNAKEHILL ROAD** 1.3 STREET ADDRESS STREET ADDRESS BELMONT MA 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE Change 21 TITLE TITLE ALBERT, THOMAS K 2.2 NAME NAME 176 OCEAN ST. 2.3 STREET ADDRESS STREET ADDRESS LYNN MA 02178 2.4 CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition DELETE 3.1 TITLE TITLE GIFFORD, ROBERT G 3.2 NAME NAME 41 OXFORD ROAD 3.3 STREET ADDRESS STREET ADDRESS **NEWTON CENTER MA** 3.4. CITY-ST-ZIF CITY-ST-ZIP Change Addition □ DELETE TITLE LAGERLUND, KARIN NAME 4.2 NAME 225 FRANKLIN ST. STREET ADDRESS 4.3 STREET ADDRESS **BOSTON MA** CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE Change ☐ Addition 5.1 TITLE TITLE

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 13 if changed, or original attachment with an address, with all other like empowered.

5.2 NAME

61 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

BIEBUSCH, DOREEN M

75 FOUNDRY ST #35 S EASTON MA

BERNARDI, ARLEEN

22 WESTVALE RD.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

1/8/99

David D. Puyear

9 Taylor Street

Daytime Phone #

Addition

CR2E034 (11/98)