

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000003724 (1)

1. Corporation Name

CADSTAR INTERNATIONAL LTD., INC.



Principal Place of Business

164 WESTFORD RD.
TYNGSBORO MA 01879

Mailing Address

164 WESTFORD RD.
TYNGSBORO MA 01879

2. Principal Place of Business

2a. Mailing Address

21 130 Middlesex Rd
Suite, Apt. #, etc.

26 PO BOX 704
Suite, Apt. #, etc.

22 City & State
Tyngsboro, MA

27 City & State
Tyngsboro, MA

23 Zip Country
01879 USA

28 Zip Country
01879 USA

3. Date Incorporated or Qualified
07/15/1994

3a. Date of Last Report
03/21/1995

4. FEI Number
04-3028309

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 607.1503, 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 block applicable

the NE Registered Agent Signature required when registering

(Date)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HACKETT, HOWARD A
STREET ADDRESS 164 WESTFORD RD.
CITY- ST- ZIP TYNGSBORO MA 01879 ☒ DELETE

TITLE TD
NAME WHITE, JOSEPH R
STREET ADDRESS 164 WESTFORD RD.
CITY- ST- ZIP TYNGSBORO MA 01879 ☒ DELETE

TITLE D
NAME HUGHES, JAMES M
STREET ADDRESS 164 WESTFORD RD.
CITY- ST- ZIP TYNGSBORO MA 01879 ☒ DELETE

TITLE AC
NAME DROHAN, DAVID H
STREET ADDRESS 164 WESTFORD RD.
CITY- ST- ZIP TYNGSBORO MA 01879 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Director ☒ Change ☒ Addition
1.2 NAME Derek E. Dewan
1.3 STREET ADDRESS 6440 Atlantic
1.4 CITY- ST- ZIP Jacksonville, FL 32211 ☒ Change ☒ Addition

2.1 TITLE Secretary/Treasurer/Director
2.2 NAME Stephen A. Hoffman
2.3 STREET ADDRESS 6440 Atlantic
2.4 CITY- ST- ZIP Jacksonville, FL 32211 ☐ Change ☒ Addition

3.1 TITLE Vice President
3.2 NAME Robert L. Cecchini
3.3 STREET ADDRESS 1466 Main St., Waltham MA 02154
3.4 CITY- ST- ZIP ☐ Change ☐ Addition

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

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

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

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 registered 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

Robert L. Cecchini

5-5-96 (617) 893-5600

CR2E034 (12/95)