

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 # F94000003946 (0)

1. Corporation Name

SHADRALL CORP.



Principal Place of Business Mailing Address
% AUBURDALE PROPERTIES, INC.
372 WASHINGTON ST
WELLESLEY MA 02181
% AUBURDALE PROPERTIES, INC.
372 WASHINGTON ST
WELLESLEY MA 02181

3. Date Incorporated or Qualified 07/28/1994 3a. Date of Last Report 05/01/1995
4. FEI Number 04-3117402 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 28 Zip 29 Country 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 ST
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME PD
STREET ADDRESS DEMPSEY, JOSEPH J JR.
CITY - ST - ZIP 55 LOVE LANE
WESTON MA 02193
TITLE ☒ DELETE
NAME T
STREET ADDRESS CORBETT, MICHAEL J
CITY - ST - ZIP 42 MAY CATHERINE LANE
SUDBURY MA 01776
TITLE ☐ DELETE
NAME C
STREET ADDRESS HUNT, GREGORY WM.
CITY - ST - ZIP 10 HOPESTILL BROWN ROAD
SUDBURY MA 01776
TITLE ☐ DELETE
NAME D
STREET ADDRESS GREEN, STEVEN J
CITY - ST - ZIP 2444 FISHE ISLAND DRIVE
FISHER ISLAND FL 33109
TITLE ☐ DELETE
NAME D
STREET ADDRESS BROSER, ARNOLD
CITY - ST - ZIP 2443 FISHER ISLAND DRIVE
FISHER ISLAND FL 33109
TITLE ☐ DELETE
NAME D
STREET ADDRESS DIVINE, HAROLD S
CITY - ST - ZIP 8034 FISHER ISLAND DRIVE
FISHER ISLAND FL 33109

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.D.T. ☒ Change ☐ Addition
1.2 NAME DEMPSEY, JOSEPH J., JR.
1.3 STREET ADDRESS 41 SOUTH BEACH ROAD
1.4 CITY - ST - ZIP HOBE SOUND, FL 33455
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
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH J DEMPSEY, JR
PRESIDENT

Date

Daytime Phone #

5/1/96

(617) 431-2600

CR2E034 (12/95)