

DOCUMENT # F95000001432

Entity Name

F95000001432

OXBOW REALTY SERVICES, INC.

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90042 048 ***150.00

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business 725 CANTON STREET NORWOOD, MA 02062		Mailing Address	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 04-3266134		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 Hays Street Tallahassee, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
AFTER MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	D/P	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	Swanson, Kenneth A			NAME			
STREET ADDRESS	725 Canton Street			STREET ADDRESS			
CITY-STATE-ZIP	Norwood, MA 02062			CITY-STATE-ZIP			
TITLE	D/EVP/T	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	Burke, Russell J.			NAME			
STREET ADDRESS	725 Canton Street			STREET ADDRESS			
CITY-STATE-ZIP	Norwood, MA 02062			CITY-STATE-ZIP			
TITLE	D/S	☐ Delete		TITLE		☐ Change ☐ Addition	
NAME	Richard P. Callahan			NAME			
STREET ADDRESS	1601 Forum Place, Suite P-2			STREET ADDRESS			
CITY-STATE-ZIP	W. Palm Beach, FL 33401	☐ Delete		CITY-STATE-ZIP		☐ Change ☐ Addition	
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-STATE-ZIP				CITY-STATE-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-STATE-ZIP				CITY-STATE-ZIP			

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard P. Callahan 3/13/01 (561) 697-4300

Secretary

Date

Daytime Phone #