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FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000001467 (8)

1. Corporation Name

PERINI LAND AND DEVELOPMENT COMPANY, INC.

Principal Place of Business

73 MT. WAYTE AVENUE
FRAMMINGHAM MA 01710

Mailing Address

73 MT. WAYTE AVENUE
FRAMMINGHAM MA 01710

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/27/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

59-0974333

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS
NAME BOLIS, JOHN M
STREET ADDRESS 73 MT WAYTE AVE
CITY-ST-ZIP FRAMMINGHAM VA ☐ DELETE

TITLE
NAME CHOATE, JOANNE
STREET ADDRESS 73 MY WAYTE AVE
CITY-ST-ZIP FRAMMINGHAM VA ☐ DELETE

TITLE AS
NAME ORTEGA, ROSEMARY A
STREET ADDRESS 73 MT WAYTE AVE
CITY-ST-ZIP FRAMMINGHAM VA ☐ DELETE

TITLE VAS
NAME GETZ, THOMAS A
STREET ADDRESS 5488 PENNOCK POINTE ROAD
CITY-ST-ZIP JUPITER FL 33458 ☒ DELETE

TITLE VAS
NAME DUBASK, FRANCIS T
STREET ADDRESS 205 RANCH ROAD
CITY-ST-ZIP TEMPE AZ 85284 ☐ DELETE

TITLE PC
NAME VICK, R. JOHN
STREET ADDRESS 5400 BUNKY WAY
CITY-ST-ZIP DUNWOODY GA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VS ☒ Change ☐ Addition
1.2 NAME Carl P. Gauthier
1.3 STREET ADDRESS 73 Mt. Wayte Avenue
1.4 CITY-ST-ZIP Frammingham, MA 01701

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 PCD ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 on an attachment with an address.

SIGNATURE:

Rosemary O'Leary

Assistant Secretary

04/15/98

508/628-2000

CR2E034 (10/97)