## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT



Secretary of State DIVISION OF CORPORATIONS

## 1998 DOCUMENT # F95000001467 (8)

PERINI LAND AND DEVELOPMENT COMPANY, INC.

## **FILED** Apr 30 1998 8:00am Secretary of State



Principal Place of Business 72 MT. WAYTE AMBUE FRAMINGHAM MA 01700  2 MT. WAYTE AMBUE FRAMINGHAM MA 01700  3 MT. WAYTE AMBUE FRAMINGHAM MA 01700  4 MT. WAYTE AMBUE FRAMINGHAM MA 01700  5 MT. WAYTE AMBUE FRAMINGHAM MA  5 MT. WAYTE AMBUE FRAMINGHAM								
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Country   Coun	[ Suite, Apt. #, etc.   Suite, Apt. #, etc.					6. Certificate of Status Desired		
Zip   Country   Zip   Country   Zip   Country   Personal Property fax due used use 30.   Ziv so   No	City & State City & State					6. Election Campaign Financing	\$5.00 May Be	
24	23			T				
E. Name and Address of Current Registered Agent  CT COPPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  94 City FL 85 Zip Code  94 City FL 85 Zip Code  95 Street Address (P.O. Box Number is Not Acceptable)  95 Street Address (P.O. Box Number is Not Acceptable)  96 City FL 85 Zip Code  97 Street Address (P.O. Box Number is Not Acceptable)  97 Street Address (P.O. Box Number is Not Acceptable)  98 Street Address (P.O. Box Number is Not Acceptable)  98 Street Address (P.O. Box Number is Not Acceptable)  98 Street Address (P.O. Box Number is Not Acceptable)  99 Street Address (P.O. Box Number is Not Acceptable)  90 Street Addre		<b>⊢</b> ,	<del> </del>	<del></del>	ry	1		
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PLANTATION FL 33324  83  84 City  FL 85 Zip Code  11. Pursuant to the provisions of Socions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 and manifer with, and accept the obligations of, Sciotion 607 0502 and 607 1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as 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, or both, in the Manage of the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the Manage of the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the Manage of the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the Manage of Change and Change of Change agent ag					0 0 0	different P.O. Physical Physics New Association		
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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:

04/15/98

508/628-2000