

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
*AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 31 1998 8:00am
Secretary of State

DOCUMENT # F96000001004 (8)

1. Corporation Name

FLORIDA DEVELOPMENT ONE CORPORATION

Principal Place of Business

100 FEDERAL ST.
01-19-02
BOSTON MA 02110

Mailing Address

100 FEDERAL ST.
01-19-02
BOSTON MA 02110

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1996

4. FEI Number

05-0453958

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

C T 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME DUCKETT, DENNIS J
STREET ADDRESS 100 FEDERAL ST.
CITY-ST-ZIP BOSTON MA 02110

TITLE DV ☐ DELETE

NAME GUINEY, ALICE M
STREET ADDRESS 100 FEDERAL ST.
CITY-ST-ZIP BOSTON MA 02110

TITLE DV ☒ DELETE

NAME WESTPHAL, MARVIN A
STREET ADDRESS 100 FEDERAL ST.
CITY-ST-ZIP BOSTON MA 02110

TITLE VP ☐ DELETE

NAME MCDERMOTT, THOMAS
STREET ADDRESS 100 FEDERAL STREET
CITY-ST-ZIP BOSTON MA 02110

TITLE VP ☐ DELETE

NAME MADORE, J. CLARENCE
STREET ADDRESS 1 HOSPITAL TRUST PLAZA
CITY-ST-ZIP PROVIDENCE RI 02903

TITLE T ☐ DELETE

NAME WATERMAN, JAMES H
STREET ADDRESS 1 HOSPITAL TRUST PLAZA
CITY-ST-ZIP PROVIDENCE RI 02903

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME Michael R. Garfield
1.3 STREET ADDRESS 100 Federal Street
1.4 CITY-ST-ZIP Boston, MA 02110

2.1 TITLE V ☒ Change ☐ Addition

2.2 NAME Marvin A. Westphal
2.3 STREET ADDRESS 100 Federal Street
2.4 CITY-ST-ZIP Boston, MA 02110

3.1 TITLE AS ☐ Change ☒ Addition

3.2 NAME E. Faye Ballou
3.3 STREET ADDRESS 100 Federal Street
3.4 CITY-ST-ZIP Boston, MA 02110

4.1 TITLE S ☐ Change ☒ Addition

4.2 NAME Steven P. Hudson
4.3 STREET ADDRESS 100 Federal Street
4.4 CITY-ST-ZIP Boston, MA 02110

5.1 TITLE AT ☐ Change ☒ Addition

5.2 NAME Christopher Canniff
5.3 STREET ADDRESS 100 Federal Street
5.4 CITY-ST-ZIP Boston, MA 02110

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME 3000002605523
6.3 STREET ADDRESS -08/03/98--01092--004
6.4 CITY-ST-ZIP ***150.00

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.

CR2E034 (5/98)

BankBoston, N.A.
100 Federal Street
Boston, Massachusetts 02106



July 20, 1998

Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Florida Development One Corporation
Document # F96000001004

Gentlemen:

Enclosed please find our check in the amount of \$150.00 and the 1998 Annual Report for Florida Development One Corporation. Please note that the \$400.00 late fee is not included since the first notice of the report was never received by this office.

If you have any questions, please contact me at 617 434-2899.

Sincerely,

A handwritten signature in cursive script, reading "E. Faye Ballou", is written over the typed name.

E. Faye Ballou
Assistant Clerk

enclosure