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PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED

98 MAY 12 PM 12:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # F96000003923 (7)

1. Corporation Name

LIDS CORPORATION OF DELAWARE

Principal Place of Business

60 GLACIER DRIVE  
WESTWOOD MA 02090

Mailing Address

60 GLACIER DRIVE  
WESTWOOD MA 02090

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

08/01/1996

4. FEI Number

04-3307902

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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 the if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	PCD			<input type="checkbox"/>
	KUCINSKI, NANCY B	60 GLACIER DRIVE	WESTWOOD MA 02090	
	BARCELLO, STEPHEN	60 GLACIER DRIVE	WESTWOOD MA 02090	<input checked="" type="checkbox"/>
	DAUM, ROSLYN G	53 STATE STREET (CHOATE, HALL & STEWART)	BOSTON MA 02109	<input type="checkbox"/>
	KARP, STEPHEN	ONE WELLS AVENUE (NEW ENGLAND DEVELOPMENT)	NEWTON MA 02159	<input type="checkbox"/>
	HALPERN, JOHN D	300 BOYLSTON STREET, SUITE 1880	BOSTON MA 02116	<input type="checkbox"/>
	JONES, CRAIG A. T.	535 MADISON AVENUE	NEW YORK NY 10022	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5 DELETE
D	Chadsey, Jack	60 Glacier Drive	Westwood, MA 02090	<input type="checkbox"/>
T	Koppel, Michael	60 Glacier Drive	Westwood, MA 02090	<input checked="" type="checkbox"/>
D	Cordova, Carl	320 Park Avenue, 28th Floor	New York, NY 10022	<input type="checkbox"/>
D	Gleason, Peter	60 Wall Street, 14th Floor	New York, NY 10260-0060	<input type="checkbox"/>
D	Hurst, Jeffrey M.	20 William Street	Wellesley, MA 02181	<input checked="" type="checkbox"/>
D	Emerson, Janet	32 Third Avenue	Burlington, MA 01803	<input checked="" type="checkbox"/>

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 (10/97)

2

**LIDS CORPORATION**  
Attachment to Florida Annual Report  
Additions/Changes to Officers and Directors

Title:	D	(change)
Name:	Jones, Craig A. T.	
Street Address:	20 William Street	
City-St-Zip:	Wellesley, MA 02181	

Title:	D	(addition)
Name:	Stephen T. Westerfield	
Street Address:	STW International	
	111 9th Street East	
City -St-Zip:	St. Petersburg, FL 33715	