FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**

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

FILED
Mar 21 1997 8:00am
Secretary of State

DOCUMENT # **F96000005903 (7)**

1. Corporation Name
FWI 1, INC.

Principal Place of Business
197 EIGHTH ST
BOSTON MA 02129

Mailing Address
197 EIGHTH ST
BOSTON MA 02129-4236

3. Date Incorporated or Qualified: **11/13/1996**
3a. Date of Last Report: **N/A**

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: **13-3917811** — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. **Name and Address of Current Registered Agent**
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CANNON, THOMAS J III	1.2 NAME	
STREET ADDRESS	197 EIGHTH ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA 02129	1.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	DE HAVENON, MICHAEL	2.2 NAME	
STREET ADDRESS	197 EIGHTH ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA 02129	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	LAFAIRE, ANTHONY	3.2 NAME	
STREET ADDRESS	197 EIGHTH ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA 02129	3.4 CITY-ST-ZIP	
TITLE	D ☑ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	LURIE, MICHAEL	4.2 NAME	
STREET ADDRESS	197 EIGHTH ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA 02129	4.4 CITY-ST-ZIP	
TITLE	SD ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MCINERNEY, MARTIN	5.2 NAME	
STREET ADDRESS	197 EIGHTH ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA 02129	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0000486