

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

FILED  
Apr 01 1998 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # F97000000720 (9)  
1. Corporation Name  
EASTERN STATES INSURANCE AGENCY, INC.

Principal Place of Business  
50 PROSPECT STREET  
WALTHAM MA 02154

Mailing Address  
50 PROSPECT STREET  
WALTHAM MA 02154



DO NOT WRITE IN THIS SPACE

|   |  |  |  |  |  |
|---|--|--|--|--|--|
| 2. Principal Place of Business<br>21 1000 WEST MONAG ROAD<br>Suite, Apt. #, etc.<br>22 City & State<br>23 POMPAHO BEACH, FL<br>Zip<br>24 33069<br>Country<br>25 USA |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country<br>30   |  | 3. Date Incorporated or Qualified<br>02/10/1997  |  |
| 4. FEI Number<br>04-2618245   |  | Applied For<br>Not Applicable  |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees  |  | 7. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |  |  |

|  |  |  |  |
|--|--|--|--|
| 9. Name and Address of Current Registered Agent<br>JOHNSON, ANTHONY L<br>3300 NORTH PORT ROYALE DRIVE, APT. #239<br>FORT LAUDERDALE FL 33308 |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br>FL |  |
|--|--|--|--|

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                      | PCT                                      | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | JOHNSON, NEWTON S                        | 1.2 NAME  |   |
| STREET ADDRESS             | 338 BISHOP FOREST DRIVE                  | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | WALTHAM MA 02154                         | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | DV                                       | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MACPHERSON, EILEEN M                     | 2.2 NAME  |   |
| STREET ADDRESS             | 57 LINCOLN WOODS                         | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | WALTHAM MA 02154                         | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | SVC                                      | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | JOHNSON, ANTHONY L                       | 3.2 NAME  |   |
| STREET ADDRESS             | 3300 NORTH PORT ROYALES DRIVE, APT. #239 | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | FORT LAUDERDALE FL 33308                 | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      |  | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |  | 4.2 NAME  |   |
| STREET ADDRESS             |  | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |  | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      |  | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |  | 5.2 NAME  |   |
| STREET ADDRESS             |  | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |  | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      |  | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |  | 6.2 NAME  |   |
| STREET ADDRESS             |  | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |  | 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: *Newton S. Johnson* 781 642-9000

CR2E034 (10/97)