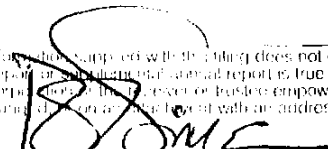


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000001159 1. Corporation Name THE BIG PARTY CORPORATION			
Principal Place of Business 1457 VFW Parkway West Roxbury, MA 02132		Mailing Address 1457 VFW Parkway West Roxbury, MA 02132	
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	
9. Name and Address of Current Registered Agent Corporation Service Company 1201 Hays Street Tallahassee, FL 32301		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 of person submitting this statement and that of the registered agent (NOTE: Registered Agent's signature required when reappointing) DATE			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP [] Change [] Addition 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP [] Change [] Addition 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP [] Change [] Addition 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP [] Change [] Addition 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP [] Change [] Addition 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP [] Change [] Addition	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information included on this annual report or on the initial 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, and that I am a resident of the State of Florida or have been empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.		100002526721 -05/18/98--01031--020 ***150.00	
SIGNATURE: 		President (617) 323-0822	
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Robert I. Simone			

CR2E034 (10/97)

THE BIG PARTY CORPORATION

OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Robert J. Simone	President	1457 VFW Parkway West Roxbury, MA 02132
William J. LaPoint	Treasurer	500 Boylston Street, Suite 1880 Boston, MA 02116-3740
Roslyn G. Daum	Secretary	Exchange Place, 53 State Street Boston, Massachusetts 02109

DIRECTORS

Robert J. Simone	1457 VFW Parkway West Roxbury, MA 02132
Sal Perisano	1457 VFW Parkway West Roxbury, MA 02132
Dorice Dionne	1457 VFW Parkway West Roxbury, MA 02132
William J. LaPoint	500 Boylston Street, Suite 1880 Boston, MA 02116-3740
John Halpern	500 Boylston Street, Suite 1880 Boston, MA 02116-3740
Donald Jonas	One Cape May Street Harrison, NH 07029-9998
Stephen T. Westerfield	111 9th Street East St. Petersburg, FL 33715
Paul O. Hirschbiel	77 Fifth Avenue, Suite 1100 New York, NY 10022
Robert Getz	77 Fifth Avenue, Suite 1100 New York, NY 10022

THE BIG PARTY CORPORATION

DIRECTORS

NAME

ADDRESS

Robert N. Beall, II

**1806 39th Avenue East
Bradenton, FL 34206**

Todd Krasnow

**19 Needham Street
Newton, MA 02158**

Craig A. T. Jones

**20 William Street
Wellesley, MA 02181**

Jack Chadsey

**60 Glacier Drive
Westwood, MA 02090**