FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am DOCUMENT # F97000002286 **Secretary of State** 1. Entity Name NEW BOSTON SELECT GROUP, INC. 01-24-2001 90024 007 ***150.00 Principal Place of Business Mailing Address 60 HARVARD MILL SQUARE 60 HARVARD MILL SQUARE WAKEFIELD MA 01880-3208 WAKEFIELD MA 01880-3208 A0009644 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 94-3209040 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE ☐ Change ☐ Addition TITLE ☐ Delete JOSEPH L STRONG NAME NAME 13 OLDE COACH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. READING MA 01867 CITY-ST-ZIP TCD TITLE Delete ☐ Change ☐ Addition **NICHOLAS J LENTO** NAME NAME 22 WHITMAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELROSE MA 02176 CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE MICHAEL N SHEETZ NAME NAME 116 LAUREL DRIVE STREET ADDRESS STREET ADDRESS **NEEDHAM MA 02192** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition CHARLES KENNETH ZACHARY MILES NAME NAME ZIFFURAT GROSVENOR RD. STREET ADDRESS STREET ADDRESS ST. ALBANS HERTFORDSHIRE ENG CITY-ST-ZIP CITY-ST-ZIP AC ☐ Delete Addition **RONALD FUCCILLO** NAME NAME **5 PATRICK CIRCLE** STREET ADDRESS STREET ADDRESS STONEHAM MA 02180 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an endorse. With all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/0

181-213-1500

Daytime Phone #