2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State DOCUMENT # F97000006237 1. Entity Name 05-20-2002 90093 003 ***158.75 TRIUMPH III INVESTORS, INC. Principal Place of Business Mailing Address 28.STATE ST 37 FL 28 STATE ST 37 FL HULUUUU **BOSTON MA 02109 BOSTON MA 02109** 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 04-3382398 Not Applicable Zip Country 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** City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (9/01)☐ Delete Change ■ Addition TITLE TITLE NAME MCCARTHY, FREDERICK W NAME CR2E034 STREET ADDRESS STREET ADDRESS 1519 NO. OCEAN WAY CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-7IP Delete Change Addition **DVAS** NAME MOSELEY, FREDERICK S IV NAME STREET ADDRESS STREET ADDRESS 173 LARCH ROW CITY-ST-ZIP CITY-ST-ZIP WENHAM MA 01984 Pressurer Addition Delete TITLE ☐ Change TITLE NAME > = -NAME TREVISANI, ROBERT M 28 Statest 37th FL STREET ADDRESS STREET ADDRESS 28 STATE ST 37 FL Boston MA 02109 CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02109** Secretaru Addition TITLE ☐ Delete TITLE Change charles B. Spadoni NAME NAME 28 State St Bringe STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Peston MA 02109 **建筑101101111111** TITLE ☐ Delete TITLE Change ☐ Addition Provided in February NAME NAME 50 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 eath; 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

SIGNATURE:

617 557-6000

FILED

Daytime Phone #