

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

FILED

May 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000006344 (2)**

1. Corporation Name  
**CHANCELLOR OF PLANTATION, INC.**

Principal Place of Business  
**197 FIRST AVENUE  
NEEDHAM MA 02194**

Mailing Address  
**197 FIRST AVENUE  
NEEDHAM MA 02194**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**12/02/1997**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number <b>APPLIED FOR 043399318</b>		Applied For
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees
23. Zip		28. Zip		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		
24. Country		29. Country		30. Country		

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number Is Not Acceptable)
83. City
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GOSMAN, ABRAHAM D</b>	1.2 NAME	
STREET ADDRESS	<b>197 FIRST AVENUE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEEDHAM MA 02194</b>	1.4 CITY-ST-ZIP	
TITLE	VS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CLARY, JAMES M III</b>	2.2 NAME	
STREET ADDRESS	<b>197 FIRST AVENUE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEEDHAM MA 02194</b>	2.4 CITY-ST-ZIP	
TITLE	VT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEATHERS, FREDERICK R</b>	3.2 NAME	
STREET ADDRESS	<b>197 FIRST AVENUE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEEDHAM MA 02194</b>	3.4 CITY-ST-ZIP	
TITLE	VS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ZERMANI, RICHARD P</b>	4.2 NAME	
STREET ADDRESS	<b>197 FIRST AVENUE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEEDHAM MA 02194</b>	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	<b>VMS</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>JEFFABY P. NETERVAL</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>197 FIRST AVE</b>
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	<b>PAUL ZAYLOR</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>197 FIRST AVE.</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>NEEDHAM, MA 02194</b>

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:

**PAUL ZAYLOR**

**4/21/98**

**781-433-1000**

CR2E034 (10/97)