2004 FOR PROFIT CORPORATION

Feb 09, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F98000005021 02-09-2004 90035 031 ***150.00 BOCA 201 CORP. Principal Place of Business Mailing Address 100 FEDERAL STREET, 19TH FLOOR C/O JANICE E. ROBBINS, WYNN & WYNN, P.C. 24009309 BOSTON, MA 02110 90 NEW STATE HIGHWAY RAYNHAM, MA 02767 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3016454 Not Applicable 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 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DEMARZO, CARL NAME STREET ADDRESS 111 WESTMINSTER STREET STREET ADDRESS CITY-ST-ZIP PROVIDENCE, RI 02903 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DIMARTINIS, DANA R NAME STREET ADDRESS 111 WESTMINSTER STREET STREET ADDRESS PROVIDENCE, RI 02903 CITY-ST-ZIP CITY-ST-7IP TITLE S ☐ Delete TITLE Change ☐ Addition SANDOVAL, DONNA M NAME STREET ADDRESS 111 WESTMINSTER STREET STREET ADDRESS CITY-ST-ZIP PROVIDENCE, RI 02903 CITY-ST-ZIP TITLE AS ☐ Defete TETLE ☐ Change Addition NAME WONG, DESIREE MARAE STREET ADDRESS 100 FEDERAL STREET STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02110 CITY-ST-ZIP TITLE ☐ Delete ТПТЕ Change ☐ Addition SULLIVAN, JOHN P NAME STREET ADDRESS 777 MAIN STREET STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06115 CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition KENNEDY, PAUL V NAME Harig, Karl 100 Federal Street STREET ADDRESS 100 FEDERAL STREET STREET ADDRESS BOSTON, MA 02110 CITY-ST-ZIP Boston, MA 02110

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dana R. DiMartinis

401-278-2763

FILED