

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90055 038 ***150.00

DOCUMENT # F98000005397 ✓

1. Entity Name

WINDSOR AT. CAROLINA INVESTORS CORPORATION

Principal Place of Business

Mailing Address

GENERAL INVESTMENT & DEVELOPMENT CO.

GENERAL INVESTMENT & DEVELOPMENT CO.

600 ATLANTIC AVENUE, SUITE 2000

600 ATLANTIC AVENUE, SUITE 2000

BOSTON, MA 02210

BOSTON, MA 02210

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0866238

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00 --
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
 NAME DEWITT, ROBERT E
 STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000
 CITY - ST - ZIP BOSTON, MA 02210

TITLE VDS ☐ Delete
 NAME JOHNSON, STUART R
 STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000
 CITY - ST - ZIP BOSTON, MA 02210

TITLE V ☐ Delete
 NAME FARRINGTON, ROBERT S JR
 STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000
 CITY - ST - ZIP BOSTON, MA 02210

TITLE V ☐ Delete
 NAME WALLACE, W. GARDNER
 STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000
 CITY - ST - ZIP BOSTON, MA 02210

TITLE V ☐ Delete
 NAME ROBERTS, WILLIAM H
 STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000
 CITY - ST - ZIP BOSTON, MA 02210

TITLE T ☐ Delete
 NAME MARTIN, PETER S
 STREET ADDRESS 600 ATLANTIC AVENUE, SUITE 2000
 CITY - ST - ZIP BOSTON, MA 02210

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
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 NAME
 STREET ADDRESS
 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Peter S. Martin
 Peter S. Martin
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01
 Date

(617) 973-9686
 Daytime Phone #