2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 01, 2000 8:00 am Secretary of State DOCUMENT # F9900000392 1. Entity Name BCP ST. CROIX DEVELOPMENT CORP. 02-01-2000 90120 039 ***150.00 Principal Place of Business Mailing Address C/O BOSTON CAPITAL COMPANIES C/O BOSTON CAPITAL COMPANIES ONE BOSTON PLACE ONE BOSTON PLACE BOSTON MA 02108 BOSTON MA 02108-4407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Country Zin Country Zip \$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 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION EL-33324 Zip Code submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity SIGNATURE Signature, type ed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eliei Ge to satisfy its Intangib 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 nd elects taldo so Tax filing requirement a 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 12. 11, DP T * 1000 ☐ Change TITLE ☐ Delete TITLE MANNING, JOHN P NAME NAME ONE BOSTON PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02108** ☐ Change Addition ☐ Delete TITLE TITLE COLLINS, HERBERT F NAME STREET ADDRESS ONE BOSTON PLACE STREET ADDRESS CITY-ST-7IP **BOSTON MA 02108** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NICKAS, ANTHONY A NAME NAME STREET ADDRESS ONE BOSTON PLACE STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02108** CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE

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 trusted 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 address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TIPES OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/21/00

Daytime Phone #