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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND

Feb 21, 2001 8:00 am DOCUMENT # F9900000392 **Secretary of State** BCP ST. CROIX DEVELOPMENT CORP. 02-21-2001 90199 004 ***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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 04-3451497 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change Addition NAME MANNING, JOHN P NAME STREET ADDRESS STREET ADDRESS ONE BOSTON PLACE CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02108** ☐ Addition ☐ Delete ☐ Change TITLE TITLE COLLINS, HERBERT F STREET ADDRESS STREET ADDRESS ONE BOSTON PLACE CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02108** ☐ Delete ☐ Addition TITLE TITLE NAME NICKAS, ANTHONY A NAME STREET ADDRESS STREET ADDRESS ONE BOSTON PLACE CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02108** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eport 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 addition, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #