FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Sep 05, 2002 8:00 am Secretary of State

07-24-2002 90189 035 ****50.00 09-05-2002 90042 049 ***100.00

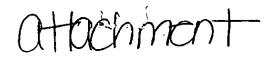
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Herita	ge Real	lty Management	, Inc.		, , , , , , , , , , , , , , , , , , ,			
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	DO N	IOT WRIT	E IN THIS	S SPAC	E			
2. Principal Place of Business 535 Boylston Street		3. Mailing Addre	ess ston Street	<u> </u>	· ·			
Suite, Apt. #, etc.		Suite, Apt. ¥, €	Suite, Apt. #, etc.		DO NO	OT WRITE IN THIS S	PACE	
City & State Boston			City & State Boston, M	MA		4. FEI Number 04-3474807		Applied For Not Applicable
Zip 02116		Country USA	Zip 02116	Cour		5. Certificate of Status De	-5-100 F	8.75 Additional ee Required
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DO NOT WRITE					oration Service C s (P.O. Box Number is Not Acc s Street			
• •	Ħ	N THIS S	PACE	,	1201 Hays	Street		
					City		FL	Zip Code 32301-2525
8. The above	named entit	v submits this statemen	If for the purpose of cha	anging its register		hassee ered agent, or both, in the Sta		32301-2525
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9. This corpor Tax filing re (See criteri	ration is elig	or printed name at registered as ible to satisfy its Intang and elects to do so.	Janua AF Make Chec	(NOTE Registrate ary 1 - May 1 F Rer May 1; Fee I Amended UBR I ck Payable to Do	is \$550.00	10: Election Campa Trust Fund Con		\$5.00 May Be Added to Fees
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ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

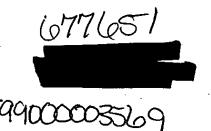
SIGNATURE:

2/15/02

0027-147-5500







List of Officers and Directors

Officers

Name	Office -	Business Address	
Thomas C. Prendergast	President, Chief Executive Officer and Chairman of the Board	535 Boylston Street Boston, MA 02116	
Gary Widett	Sr. Vice President and -Ass't Secretary-	535 Boylston Street Boston, MA, 02116	
Lou Zicht	Vice President and Ass't Secretary	535 Boylston Street Boston, MA 02116	
Patrick O'Sullivan	Vice President and Ass't Treasurer	535 Boylston Street Boston, MA 02116	
victor J. PAci	Secretary	150 Federal Street Boston, MA 02110	

Directors

Name	Business Address
David W. Laughton	265 Maple Street Manchester, NH 03103
J. Leo Barry	24 Cross Street Plainville, MA 02762
William M. Vaughn, III	1385 Hancock Street Quincy, MA 02169
Thomas C. Prendergast	535 Boylston Street Boston, MA_02116
Bernard Cammarata	770 Cochituate Street Framingham, MA 01701