2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F99000005602 04-26-2004 90489 032 ***150.00 850 MANAGED SERVICES, INC. Principal Place of Business Mailing Address 94063319 888 WASHINGTON ST. P 0 BOX 9100 DEDHAM, MA 02027-9100 DEDHAM, MA 02027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State 04-3488100 Not Applicable Country Country \$8.75 Additional 02026 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 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE **Ճ** Change ■ Addition BETHERS, BRIAN ELLIS , NATE NAME NAME STREET ADDRESS 3 SADDLE LANE STREET ADDRESS 888 WASHINGTON ST. DEDHAM, MA 02026 CITY-ST-ZIP WAYLAND, MA 01778 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition HATSOPOULOS, ANASTASIOS NAME NAME 888 WASHINGTON ST. DEDHAM, MA 02026 37 LENOX ST STREET ADDRESS STREET ADDRESS BROCKTON, MA 02301 CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Addition TITLE BALSAMO, SALVATORE A 888 WASHINGTON ST. DEDHAM, MA 02026 14 GRAND HILL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOVER, MA 02030 CITY-ST-ZIP ☐ Delete ☐ Addition CONSTANTINI, VINCENT COSTANTINI, VINCENT NAME NAME STREET ADDRESS 888 WASHINGTON ST. STREET ADDRESS DEDHAM, MA 02026 CITY-ST-ZIP DEDHAM, MA 02027 CITY-ST-ZIP ☐ Delete TITLE Addition SCHROEDER, JOHN NAME NAME STREET ADDRESS 888 WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP DEDHAM, MA 02027 CITY-ST-ZIP DENHAM, MA 02026 ☐ Delete TITLE ☐ Addition TITLE NAME HELM, JR, WILLIAM G NAME STREET ADDRESS 888 WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEDHAM, MA 02027** DEDHAM MA 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 empo-

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850 MANAGED SERVICES, INC. 2004 FLORIDA FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT€

F99000005602

FEDERAL ID# :

04-3488100

LINE 11.

LIST OF ADDITIONAL DIRECTORS

D GARY T. DICAMILLO 888 WASHINGTON ST. DEDHAM, MA 02026

D JOHN A. SAXTON 888 WASHINGTON ST. DEDHAM, MA 02026