

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morrison
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K73380 (3)

1. Corporation Name

BUILDING III DEVELOPMENT CORP.

Principal Place of Business

**100 FEDERAL ST
-01-04-02
BOSTON MA 02110
US**

Mailing Address

**C/O ROSALYN BEGAL 01-31-11
P.O. BOX 2042
BOSTON MA 02100-2042**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1989

3a. Date of Last Report

05/01/1994

4. FET Number

04-3045689

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

C/O Steve Hudson

Suite, Apt. #, etc.

22

St 24-01

Suite, Apt. #, etc.

27

100 Federal St. 02110-01

City & State

23

Boston MA

City & State

28

Boston MA

Zip

24

02110

Country

25

Zip

29

02110

Country

30

USA

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

DUCKETT, DENNIS J

100 FEDERAL ST.

BOSTON MA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

WESTPHAL, MARVIN A

100 FEDERAL ST.

BOSTON MA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DV

OUELLETTE, DANIEL R.

100 FEDERAL ST

BOSTON MA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

MCGEACHIE, EMMA C

100 FEDERAL ST.

BOSTON MA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

I

NORMAN, AMY L

100 FEDERAL ST

BOSTON MA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS

HUDSON, STEVEN P

100 FEDERAL ST.

BOSTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 this 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Steven P. Hudson

Steven P. Hudson, Clerk

4/18/95

617-434-5688

(Signature and typed or printed name of signing officer or director)

K73380

MASSACHUSETTS

Business Address for all

100 Federal Street
Boston, MA 02110

DIRECTORS

Dennis J. Duckett
Alice M. Guiney
Marvin A. Westphal

OFFICERS with Home Address

Dennis J. Duckett - President
2 Cavanaugh Rd.
Wellesley, MA 02181

Alice M. Guiney - Vice President
349A Bolivar St.
Canton, MA 02021

Marvin A. Westphal - Vice President
65 E. India Row #2D
Boston, MA 021 1 0

Amy L. Norman - Treasurer
59A St. Paul Street
Brookline, MA 02146

Robert J. Hartmann - Assistant Treasurer
1044 South St.
Roslindale, MA 02131

Steven P. Hudson - Clerk
(Equivalent to Secretary in MA)
135 Fieldstone Dr.
Londonderry, NH 03053