

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

**APPROVED
AND
FILED**

95 MAY - 1 PM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **L18476 (6)**
1. Corporation Name
PALM EAST DEVELOPMENT CORP.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**100 FEDERAL STREET
BOSTON MA 02110
US**

Mailing Address
**C/O ROSALYN BEGAL 01-01-11
P. O. BOX 2042
BOSTON MA 02108-2042
US**

3. Date Incorporated or Qualified
09/26/1989

3a. Date of Last Report
05/01/1994

2. Principal Place of Business
21 **100 Federal St 01-24-01**
22 Suite, Apt. #, etc.
23 City & State
BOSTON MA
24 Zip
02110

2a. Mailing Address
26 **C/O Steve Hudson**
27 Suite, Apt. #, etc.
28 City & State
BOSTON MA
29 Zip
02110

30 Country
USA

4. FEI Number
04-3066158

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

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
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
FL B5 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 _____ (NOTE: Registered Agent signature required when constituting) DATE _____

| 12. OFFICERS AND DIRECTORS | |
|----------------------------|----------------------------|
| TITLE | PD |
| NAME | DUCKETT, DENNIS J |
| STREET ADDRESS | 100 FEDERAL ST. |
| CITY - ST - ZIP | BOSTON MA |
| TITLE | VD |
| NAME | WESTPHAL, MARVIN A |
| STREET ADDRESS | 100 FEDERAL ST. |
| CITY - ST - ZIP | BOSTON MA |
| TITLE | DV |
| NAME | QUELETTE, DANIEL R. |
| STREET ADDRESS | 100 FEDERAL ST. |
| CITY - ST - ZIP | BOSTON MA |
| TITLE | S |
| NAME | MCGEACHIE, EMMA C. |
| STREET ADDRESS | 100 FEDERAL ST. |
| CITY - ST - ZIP | BOSTON MA |
| TITLE | AS |
| NAME | HUDSON, STEVEN P |
| STREET ADDRESS | 100 FEDERAL ST. |
| CITY - ST - ZIP | BOSTON MA |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|
| 11 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12 NAME | | |
| 13 STREET ADDRESS | See Attached List | |
| 14 CITY - ST - ZIP | | |
| 21 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME | | |
| 23 STREET ADDRESS | | |
| 24 CITY - ST - ZIP | | |
| 31 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 32 NAME | | |
| 33 STREET ADDRESS | | |
| 34 CITY - ST - ZIP | | |
| 41 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 42 NAME | | |
| 43 STREET ADDRESS | | |
| 44 CITY - ST - ZIP | | |
| 51 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 52 NAME | | |
| 53 STREET ADDRESS | | |
| 54 CITY - ST - ZIP | | |
| 61 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 62 NAME | | |
| 63 STREET ADDRESS | | |
| 64 CITY - ST - ZIP | | |

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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or 13 or 13a if changed, or on an attachment with an address.

SIGNATURE: Steven P. Hudson, Clerk Date: 4/18/95 Telephone: 617-434-5688

L18476

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