

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **L31004**

1. Corporation Name

Florida SW Development Corp.

Principal Place of Business

Mailing Address

100 Federal Street
01-19-03
Boston, MA 02110

100 Federal Street
01-19-03
Boston, MA 02110

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/5/89

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

04-3072853

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME Dennis J. Duckett
STREET ADDRESS 100 Federal Street
CITY-ST-ZIP Boston, MA 02110

TITLE VD ☒ DELETE
NAME Marvin A. Westphal
STREET ADDRESS 100 Federal Street
CITY-ST-ZIP Boston, MA 02110

TITLE VD ☐ DELETE
NAME Alice M. Guiney
STREET ADDRESS 100 Federal Street
CITY-ST-ZIP Boston, MA 02110

TITLE AT ☒ DELETE
NAME Robert J. Hartmann
STREET ADDRESS 100 Federal Street
CITY-ST-ZIP Boston, MA 02110

TITLE T ☐ DELETE
NAME Amy L. Norman
STREET ADDRESS 100 Federal Street
CITY-ST-ZIP Boston, MA 02110

TITLE C ☐ DELETE
NAME Steven P. Hudson
STREET ADDRESS 100 Federal Street
CITY-ST-ZIP Boston, MA 02110

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☒ Change ☐ Addition
1.2 NAME Marvin A. Westphal
1.3 STREET ADDRESS 100 Federal Street
1.4 CITY-ST-ZIP Boston, MA 02110

2.1 TITLE AT ☐ Change ☒ Addition
2.2 NAME Christopher Canniff
2.3 STREET ADDRESS 100 Federal Street
2.4 CITY-ST-ZIP Boston, MA 02110

3.1 TITLE AC ☐ Change ☒ Addition
3.2 NAME E. Faye Ballou
3.3 STREET ADDRESS 100 Federal Street
3.4 CITY-ST-ZIP Boston, MA 02110

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME 400002630804
5.3 STREET ADDRESS -03/02/98--01005--014
5.4 CITY-ST-ZIP ***150.00

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

E. Faye Ballou
E. Faye Ballou, Assistant Clerk

7/30/98

617.434-2899

CR2E034 (5/98)

FILED
Sep 01 1998 8:00am
Secretary of State

BankBoston, N.A.
100 Federal Street
Boston, Massachusetts 02106

(2)



August 20, 1998

Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Florida SW Development Corp.

Gentlemen:

Enclosed please find our check in the amount of \$150.00 and the 1998 Annual Report for Florida SW Development Corp. Please note that the \$400.00 late fee is not included since neither a first nor second notice of the report were ever received by this office.

If you have any questions, please contact me at 617 434-2899.

Sincerely,

E. Faye Ballou
Assistant Clerk

enclosures