


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).

FILED

Sep 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> 1. Corporation Name <b>L 36906</b> <b>SWF Tampa North Development Corp.</b>			
Principal Place of Business <b>100 Federal Street 01-19-03 Boston, MA 02110</b>		Mailing Address <b>100 Federal Street 01-19-03 Boston, MA 02110</b>	
2. Principal Place of Business 21 Suite Apt #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified <b>12/18/89</b>		4. FEI Number <b>04-3077985</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>	
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 reinstating)			
12. OFFICERS AND DIRECTORS			
TITLE	PD	11 TITLE	V
NAME	Dennis J. Duckett	12 NAME	Marvin A. Westphal
STREET ADDRESS	100 Federal Street	13 STREET ADDRESS	100 Federal Street
CITY-ST-ZIP	Boston, MA 02110	14 CITY-ST-ZIP	Boston, MA 02110
TITLE	C	21 TITLE	AT
NAME	Steven P. Hudson	22 NAME	Christopher Canniff
STREET ADDRESS	100 Federal Street	23 STREET ADDRESS	100 Federal Street
CITY-ST-ZIP	Boston, MA 02110	24 CITY-ST-ZIP	Boston, MA 02110
TITLE	VD	31 TITLE	AC
NAME	Marvin A. Westphal	32 NAME	E. Faye Ballou
STREET ADDRESS	100 Federal Street	33 STREET ADDRESS	100 Federal Street
CITY-ST-ZIP	Boston, MA 02110	34 CITY-ST-ZIP	Boston, MA 02110
TITLE	T	41 TITLE	
NAME	Amy L. Norman	42 NAME	
STREET ADDRESS	100 Federal Street	43 STREET ADDRESS	
CITY-ST-ZIP	Boston, MA 02110	44 CITY-ST-ZIP	
TITLE	AT	51 TITLE	
NAME	Robert J. Hartmann	52 NAME	
STREET ADDRESS	100 Federal Street	53 STREET ADDRESS	
CITY-ST-ZIP	Boston, MA 02110	54 CITY-ST-ZIP	
TITLE	VD	61 TITLE	
NAME	Alice M. Guiney	62 NAME	
STREET ADDRESS	100 Federal Street	63 STREET ADDRESS	
CITY-ST-ZIP	Boston, MA 02110	64 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.

SIGNATURE: *E. Faye Ballou*  
E. Faye Ballou, Assistant Clerk

7/30/98 617 434-2890

CR2E034 (5/98)

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

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August 20, 1998

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

RE: SWF Tampa North Development Corp.

Gentlemen:

Enclosed please find our check in the amount of \$150.00 and the 1998 Annual Report for SWF Tampa North 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