

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. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **L36908** (6)

1. Corporation Name

SWF TAMPA SOUTH DEVELOPMENT CORP.

Principal Place of Business

**100 FEDERAL STREET
01-19-03
BOSTON MA 02110
US**

Mailing Address

**100 FEDERAL STREET
01-19-03
BOSTON MA 02110
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1989

4. FEI Number

04-3077988

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **DUCKETT, DENNIS J**
STREET ADDRESS **100 FEDERAL STREET**
CITY-STATE-ZIP **BOSTON MA**

TITLE **C** ☐ DELETE
NAME **HUDSON, STEVEN P.**
STREET ADDRESS **100 FEDERAL STREET**
CITY-STATE-ZIP **BOSTON MA**

TITLE **VD** ☒ DELETE
NAME **WESTPHAL, MARVIN A**
STREET ADDRESS **100 FEDERAL STREET**
CITY-STATE-ZIP **BOSTON MA**

TITLE **T** ☐ DELETE
NAME **NORMAN, AMY L**
STREET ADDRESS **100 FEDERAL STREET**
CITY-STATE-ZIP **BOSTON MA**

TITLE **AT** ☒ DELETE
NAME **HARTMANN, ROBERT J.**
STREET ADDRESS **100 FEDERAL STREET**
CITY-STATE-ZIP **BOSTON MA**

TITLE **VD** ☐ DELETE
NAME **GUINEY, ALICE M.**
STREET ADDRESS **100 FEDERAL STREET**
CITY-STATE-ZIP **BOSTON MA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **AC** ☐ Change ☒ Addition
1.2 NAME **E. Faye Ballou**
1.3 STREET ADDRESS **100 Federal Street**
1.4 CITY-STATE-ZIP **Boston, MA 02110**

2.1 TITLE **VP** ☒ Change ☐ Addition
2.2 NAME **Marvin A. Westphal**
2.3 STREET ADDRESS **100 Federal Street**
2.4 CITY-STATE-ZIP **Boston, MA 02110**

3.1 TITLE **AT** ☐ Change ☒ Addition
3.2 NAME **Christopher Canniff**
3.3 STREET ADDRESS **100 Federal Street**
3.4 CITY-STATE-ZIP **Boston, MA 02110**

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME **800002630798**
5.3 STREET ADDRESS **-09/02/98--01005--008**
5.4 CITY-STATE-ZIP *****150.00**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 on an attachment with an address.

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

7/30/98

617 434-2899

CR2E034 (5/98)

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



August 20, 1998

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

RE: SWF Tampa South Development Corp.

Gentlemen:

Enclosed please find our check in the amount of \$150.00 and the 1998 Annual Report for SWF Tampa South Development Corp. Please note that the \$400.00 late fee is not included since a first notice of the report was never received by this office.

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

Sincerely,

A handwritten signature in cursive script, appearing to read "E. Faye Ballou".

E. Faye Ballou
Assistant Clerk

enclosures