

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L63045 (3)

1. Corporation Name
SWF TAMPA REALTY DEVELOPMENT CORP.



Principal Place of Business
**100 FEDERAL ST.
01-34-02
BOSTON MA 02110
US**

Mailing Address
**C/O STEVE HUDSON
100 FEDERAL STREET
BOSTON MA 02110
US**

3. Date Incorporated or Qualified **04/06/1990** 3a. Date of Last Report **05/01/1995**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 100 Federal Street		26 100 Federal Street		04-3087373		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22 01-19-03		27 01-19-03		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
23 Boston, MA		28 Boston, MA					
Zip	Country	Zip	Country				
24 02110	25 USA	29 02110	30 USA				

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	VP/D
NAME	DUCKETT, DENNIS J	1.2 NAME	Alice M. Guiney
STREET ADDRESS	100 FEDERAL STREET	1.3 STREET ADDRESS	100 Federal Street
CITY-ST-ZIP	BOSTON MA	1.4 CITY-ST-ZIP	Boston, MA 02110
TITLE	VD	2.1 TITLE	T
NAME	OUELLETTE, DANIEL R	2.2 NAME	Amy L. Norman
STREET ADDRESS	100 FEDERAL STREET	2.3 STREET ADDRESS	100 Federal Street
CITY-ST-ZIP	BOSTON MA	2.4 CITY-ST-ZIP	Boston, MA 02110
TITLE	VD	3.1 TITLE	AT
NAME	WESTPHAL, MARVIN A	3.2 NAME	Robert J. Hartmann
STREET ADDRESS	100 FEDERAL STREET	3.3 STREET ADDRESS	100 Federal Street
CITY-ST-ZIP	BOSTON MA	3.4 CITY-ST-ZIP	Boston, MA 02110
TITLE	V	4.1 TITLE	Clerk
NAME	GUINEY, ALICE M	4.2 NAME	Steven P. Hudson
STREET ADDRESS	100 FEDERAL STREET	4.3 STREET ADDRESS	100 Federal Street
CITY-ST-ZIP	BOSTON MA	4.4 CITY-ST-ZIP	Boston, MA 02110
TITLE	S	5.1 TITLE	Asst. Clerk
NAME	MCGEACHIE, EMMA C	5.2 NAME	E. Faye Ballou
STREET ADDRESS	100 FEDERAL STREET	5.3 STREET ADDRESS	100 Federal Street
CITY-ST-ZIP	BOSTON MA	5.4 CITY-ST-ZIP	Boston, MA 02110
TITLE	AS	6.1 TITLE	
NAME	HUDSON, STEVEN P	6.2 NAME	
STREET ADDRESS	100 FEDERAL STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	6.4 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 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: Steven P. Hudson

April 24, 1996

617-434-5688

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)