

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Norman Secretary of State DIVISION OF CORPORATIONS		APPROVED AND FILED	
DOCUMENT # L80679 (8)				95 MAY -1 PM 9:47	
1. Corporation Name PLAZA SHORE REALTY DEVELOPMENT CORP.				SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 100 FEDERAL ST. 01-24-02 BOSTON MA 02110 US		Mailing Address C/O ROBERTY SEAR 01-24-01 P.O. BOX 200 BOSTON MA 02105-0200 US		DO NOT WRITE IN THIS SPACE.	
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/13/1990	
21 Suite, Apt. #, etc. 01-24-01		26 Suite, Apt. #, etc. 100 Federal St. 01-24-01		3a. Date of Last Report 05/01/1994	
22 City & State Boston MA		27 City & State Boston MA		4. FBI Number 04-3091979	
23 Zip 02110		28 Country U.S.A.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24		29		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25		30		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	
B5 Zip Code FL					
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 registering) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☐ Change ☐ Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY - ST - ZIP					
2.1 TITLE ☐ Change ☐ Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE ☐ Change ☐ Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
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					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE ☐ Change ☐ Addition					
6.2 NAME					
6.3 STREET ADDRESS					
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 110.07(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: <u>Steven P. Hudson</u> Steven P. Hudson, Clerk 4/18/95 617-434-5688					

L80679

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