SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT, DUE ON OB 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 #

1. Corporation Name M68346

(9)

KNIGHT OLD HARBOR ACQUISITION CORP.

	FILED
Jul 31	1998 8:00am
Secr	etary of State



BOSTON MA 02110 BOSTON MA 02100 BOSTON MA 02100 BOSTON MA 02100 BOSTON MA 02100 BOSTON MA 0210							
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Added to Fees Added to Fee	Suite, Apt.	#, etc.				5. Certificate of Status Desired	
23 20 Country Zip Country Zip Country S. This corporation owers or has paid the eurgent year intengable Personal Property Tax due June 30.	City & Stat	е	City & State			6. Election Campaign Financing	\$5.00 May Be
Personal Property Tax due June 30. Nos No	23		28	- -		Trust Fund Contribution	Added to Fees
S. Name and Address of Current Registered Agent C. T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 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 agent and maintain with, and accept the chighlosinos of, section 807,0502 and 607,1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and maintain with, and accept the chighlosinos of, section 807,0505, Florida Statutes. SIGNATURE SIGNATURE DELETE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME DUCKETT, DENNIS J 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME DUCKETT, DENNIS J 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME DUCKETT, DENNIS J 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME DUCKETT, DENNIS J 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME DUCKETT, DENNIS J 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME DUCKETT, DENNIS J 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. NAME DUCKETT, DENNIS J 15. STREET ADDRESS 10. Federal Street BOSTON MA 14. OFFICERS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. NAME 14. OFFICERS AND DIRECTORS IN 12 15. NAME 16. Name 16. Name 16. Name 16. Name 17. Name 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Mary in A. Westphal 10. Federal Street BOSTON MA 10. Federal Street 10. Federal S		j		— ¬ '	/	8. This corporation owes or has paid t	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 B4 City FL 85 Zip Code 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing is registered office or registered agent, or both, in the State of Florids. 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, Florids Statutes, and accept the obligations of, section 607.0505, Florids Statutes, and accept the obligations of, section 607.0505, Florids Statutes, and accept the obligations of, section 607.0505, Florids Statutes, and accept the obligations of, section 607.0505, Florids Statutes, and accept the obligations of, section 607.0505, Florids Statutes, and accept the obligations of, section 607.0505, Florids Statutes, and accept the obligations of sections 607.0505, Florids Statutes, and accept the obligations of sections 607.0505, Florids Statutes, and accept the obligations of sections 607.0505, Florids Statutes, and accept the obligations of sections 607.0505, Florids Statutes, and accept the obligations of sections 607.0505, Florids Statutes, and accept the obligations of sections 607.0505, Florids Statutes, and accept the obligations of sections 607.0505, Florids Statutes, and accept the obligations of sections 607.0505, Florids Statutes, and accept the obligations of sections 607.0505, Florids Statutes, and accept the obligations of sections 607.0505, Florids Statutes, and accept the obligations of sections 607.0505, Florids Statutes, and accept the obligations of sections for obligations	24			30			<u> </u>
12. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. or both, in the Statuto of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Tam familiar with, not accept the culgiplosine of, section 607.0509, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, not accept the culgiplosite of, section 607.0509, Florida Statutos, the above-named corporation's board of directors. I hereby accept the appointment as registered office or registered agent. I am familiar with, not accept the culgiplosite of section 607.0509, Florida Statutos, the above-named corporation's statutos. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. TILLE 17. DELETE 17. TILLE 17. DELETE 17. DELETE			nt Registered Agent		τ	10. Name and Address of New Regis	tered Agent
PLANTATION FL 33324 83				81	Name		
B3 84 City				82	Street A	ddress (P.O. Box Number is Not Acceptable)	
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 and accept the cligations of, section 607.0505, Florida Statutes, agent 1 and frame and impathed agent and virus it accidentate. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. THE CHANGE IN T	PLA	NTATION FL 33324		ļ	ļ		
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 and manual with, and accept the obligations of, section 607 0505, Florida Statutes. SIGNATURE				83			
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 and manual with, and accept the obligations of, section 607 0505, Florida Statutes. SIGNATURE				84	City		85 Zip Code
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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 13 if changed, or on an attackment with an address.

7/15/08

617 /3/-2800

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



July 20, 1998

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

RE: Knight Old Harbor Acquisition Corp.

Document # M68346

Gentlemen:

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

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

Sincerely,

Assistant Clerk

enclosure