FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Feb 27 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P02076 KRUPP SECURITIES CORPORATION Principal Place of Business Mailing Address 470 ATLANTIC AVENUE 470 ATLANTIC AVENUE BOSTON MA 02210 **BOSTON MA 02210** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/17/1984 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 04-2759208 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country This corporation owes or has paid the current year Intangible Yes 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 105 83 TALLAHASSEE FL 32301 City 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obliquitions of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or pointed cancerof required agent and title if apply able (NOTE Ringistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE Change Addition KRUPP, DOUGLAS S. NAME 1.2 NAME 470 ATLANTIC AVENUE STREET ADDRESS 1.3 STREET ADDRESS **BOSTON MA** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE KRUPP, GEORGE D. NAME 22 NAME 470 ATLANTIC AVENUE STREET ADDRESS 23 STREET ADDRESS **BOSTON MA** CITY-ST-ZIP 2 4 CITY-ST-ZIP X) DELETE Addition 31 TITLE TITLE ROSS KEELER DARBY, PHIL NAME 3.2 NAME 470 ATLANTIC AVENUE 470 ATLANTIC AVENUE 3.3 STREET ADDRESS STREET ADDRESS **BOSTON MA**

BOSTON MA CITY-ST-ZIP 14. Thereby certify that the information (unplied with this filling 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 officer or director of the corporation Block 12 or Block 13 if changed, of

3 4. CITY - ST- ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

4.4 CITY-ST-ZIP

4.1 TITLE

4. 2 NAME

51 TIBLE

52 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

SIGNATURE:

ROBERT BARROWS

GRIGGS, SCOTT K

470 ATLANTIC AVE

UMANZIO, CLAIRE

470 ATLANTIC AVE

BOSTON MA

BOSTON MA

470 ATLANTIC AVENUE

CITY-ST-ZIP

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TITLE

NAME

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Claire F. Umanzio Assi. Trous.

FEB 2 0 1998

BOSTON, MA 02210

BOSTON, MA 02210

470 ATLANTIC AVENUE

WAYNE ZAROZNY

617.423.2233

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