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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

P02589

(0)

MAIL ZONE R25B BOSTON MA 02109-0605 MAIL ZONE R25B BOSTON MA 02109-0605 3. Date Incorporated or Qualified 07/03/1984 3a. Date of Last Report 06/23/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 23-2 164784 Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be	1. Corporation FIDE	LITY INVESTMENTS LIFE I	NSURANCE COM							
2. Moding Address 2. M							3. Data Incorporated or Qualified 3a. Data of Leet Report			
SUP-APIL								07/03/1984	06/23/1	995
Surface Apt #, etc.	- 1	ace of Business	h	r				4. FEI Number 23-2164784	h	
Cay & State Country 22	Suite, Apt.	#, etc.	Suite, Apt. #, 6	Suite, Apt. #, etc.				5. Certificate of Status Desired	F1 \$8.75	Additional
28	1			·				6. Election Campaign Financing	\$5.0	
25	23								☐ Adde	d to Fees
THE FLORIDA INSURANCE COMMISSIONER THE CAPITAL TALLAHASSEE FL 32301 10	F 1	}¬ '	<u>}</u>	→¬ '		Country				
THE FLORIDA INSURANCE COMMISSIONER THE CAPITAL TALLAHASSEE FL 32301 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zo Code 85 City FL 85 Zo Code 86 City FL 85 Zo Code 87 City FL 85 Zo Code 88 City FL 85 Zo Code 88 City FL 85 Zo Code 89 City FL 85 Zo Code 89 City FL 85 Zo Code 89 City FL 85 Zo Code 80 City FL 85 Zo Code 81 City FL 85 Zo Code 82 City FL 85 Zo Code 83 City FL 85 Zo Code 84 City FL 85 Zo Code 85 City FL 85 Zo Code 86 City FL 85 Zo Code 87 City FL 85 Zo Code 88 City FL 85 Zo Code 89 City FL 85 Zo Code 80 City FL 85 Zo Code 81 City FL 85 Zo Code 82 City FL 85 Zo Code 83 City FL 85 Zo Code 84 City FL 85 Zo Code 85 City FL 85 Zo Code 86 City FL 85 Zo Code 86 City FL 85 Zo Code 87 City FL 85 Zo Code 88 City FL 85 Zo Code 88 City FL 85 Zo Code 89 City FL 85 Zo Code 89 City FL 85 Zo Code 80 C		9. Name and Address of Curre	nt Registered Agent		L_,		-	10. Name and Address of New Re	gistered Agent	
THE CAPITAL TALLAHASSEE FL 32301 11. Forester to the processors of Sections 627 (600 and 607 1556, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office registered states. The purpose of changing its registered office fundar with and accept the obligations of Sociol 6007,0506, Florida Statutes SIGNATURE 12.					81	Name				
TALLAHASSEE FL 32301			SIONER	ONER			Addre	Address (P.O. Box Number is Not Acceptable)		
11. Four-sum to the processor 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 viopidated agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the exponitment as registered office familiar with, and accept the exhipations of Section 607,000. Norida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. OFFICERS AND DIRECTORS IN 12 15. OFFICERS AND DIRECTORS IN 12 16. DIRECTORS IN 12 17. OFFICERS AND DIRECTORS IN 12 18. AMMESON, RICHARD D 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. AMEISON, RICHARD D 19. AMMESON, RI				83						
1. Function 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 exponitment as registered office familiar with, and accept the exhipations of Section 607,0506, founds statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. AMEISON, RICHARD D 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. AMME 19. AMME 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS A	********	WINDOCK I'C OCOO!								
11. Pursuand to the provisions of Sociolos 677,0507 and 507,1508. Episcia Statutes, the above hamed corporation submits this statement for the purpose of changing its registered office or originated agent on this this 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 Sociolo 607,0505, Florida Statutes. SIGNATURE						84 City			FL 85 Z	p Code
NAME STREET ADDRESS SUPPONSHIRE ST / R25B BOSTON MA STREET ADDRESS BOSTON MA SUPPONSHIRE ST / R25B BOSTON MA SUPPONSHIRE STREET / R25B SUP	familiar w SIGNATURE	th, and accept the obligations of, Sec Signature, by set or printed name of registered age:	ition 607,0505, Florida S it and title if applicable ID D:RECTORS	(NOTE Registerer	Agen			vhen renstating)	DATE CERS AND DIRECTO	PRS IN 12
STREET ADDRESS S2 DEVONSHIRE ST / R258 BOSTON MA		JAMEISÓN, RICHARD D			1				Change	☐ Abbilion
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01 - 01 til	[6.3 \$	TREET	ADDRESS				
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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: Michael G. Kafantis II
SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/96 617-563-6917 Delle Despine Prone #