FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 Mar 12 1997 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS **DOCUMENT # P04404** (0)JOHN HANCOCK REALTY EQUITIES, INC. Mailing Address Principal Place of Business 200 BERKELEY ST-200 BERKELEY ST P O BOX 111 P O BOX 111 **BOSTON MA 02117** BOSTON MA 02117-0111 3. Date Incorporated or Qualified 3a. Date of Last Report 12/18/1984 01/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 04-2765840 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 23 Trust Fund Contribution Added to Fees Country 8. This corporation has tiability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM 81 Name 1200 SOUTH PINE ISLAND RD. 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324 B3** RA City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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, typed or printed name of registered agont and tide if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 11 TITLE Change 101:1 FITZGERALD, WILLIAM M NAME 1.2 NAME 21 PEQUOSETTE RD STREET ADDIRESS 1.3 STREET AODRESS **BELMONT MA** CBY 51-791 1.4 CITY - ST - ZIP DELETE THUE 21 TITLE Change Addition MORROW, SCOTT 2.2 NAME 191 CRANE NECK ST STELL FADDRESS 2.3 STREET ADDRESS W. NEWBURY MA 2. 4 CITY - ST - ZIP CPY 51-749 DELETE Change Addition 3.1 TITLE Till.F SILBERT, SANDRA L. NAME 3.2 NAME 200 BERKELEY ST SUBSET ALCIBESS 3.3 STREET ADDRESS **BOSTON MA** COY ST-78 3.4. CITY - ST-ZIP DELETE Change Addition 41 TITLE FRANK, RICHARD E. 4. 2 NAME 40 GREENWOOD AVE STREET ADORESS 4.3 STREET ADDRESS STOUGHTON MA CLY-SU-ZE 4.4 CiTY - ST - ZIP DELETE Change Addition 1111.1 5.1 TITLE PITTMAN, MALCOLM NAM 5.2 NAME 200 BERKELEY ST SURSET ADDRESS 5.3 STREET ADDRESS **BOSTON MA** 5 4 CITY - ST - ZIP C|*Y \$(- 7)≥ DELETE Change Addition *1116 61 TITLE SHEPARD, SUSAN M. NAME 6.2 NAME

14. I do 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 are 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.

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS.

92 PARKER RD

WELLESLEY MA

Sandra Willet FIE Grandra 12. Silber

3/4/97 (617)573-3878