

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

FILED

Feb 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P06585 (4)
1. Corporation Name
LOTUS DEVELOPMENT CORPORATION

Principal Place of Business ATTN: TAX DEPARTMENT 55 CAMBRIDGE PARKWAY CAMBRIDGE MA 02142	Mailing Address ATTN: TAX DEPARTMENT 55 CAMBRIDGE PARKWAY CAMBRIDGE MA 02142
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/28/1985	
				4. FEI Number 04-2757702	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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


Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ZISMAN, MICHAEL	1.2 NAME	D Lee A. Dayton
STREET ADDRESS	55 CAMBRIDGE PARKWAY	1.3 STREET ADDRESS	55 Cambridge Parkway
CITY-ST-ZIP	CAMBRIDGE MA	1.4 CITY-ST-ZIP	Cambridge, MA 02142
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BESEMER, DEBORAH	2.2 NAME	D Donald D. Westfall
STREET ADDRESS	55 CAMBRIDGE PARKWAY	2.3 STREET ADDRESS	55 Cambridge Parkway
CITY-ST-ZIP	CAMBRIDGE MA	2.4 CITY-ST-ZIP	Cambridge, MA 02142
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DELLASEGA, PHILIP J	3.2 NAME	AS Jung-Ock Starrett
STREET ADDRESS	55 CAMBRIDGE PARKWAY	3.3 STREET ADDRESS	55 Cambridge Parkway
CITY-ST-ZIP	CAMBRIDGE MA	3.4 CITY-ST-ZIP	Cambridge, MA 02142
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAZIN, STA	4.2 NAME	
STREET ADDRESS	55 CAMBRIDGE PARKWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	CAMBRIDGE MA	4.4 CITY-ST-ZIP	
TITLE	PD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLBURN, ARCHIE	5.2 NAME	
STREET ADDRESS	55 CAMBRIDGE PARKWAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	CAMBRIDGE MA	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VILCOT, GERARD	6.2 NAME	
STREET ADDRESS	55 CAMBRIDGE PARKWAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	CAMBRIDGE MA	6.4 CITY-ST-ZIP	

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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Jung-Ock Starrett, Asst. Sec. 2/2/98 617/577-8500

CR2E034 (10/97)