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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Apr 07 1997 8:00am

Secretary of State

Sandra W. Mortham

Secretary of State
DIVISION OF CORPORATIONS

		(6) Mailing Address ONE TOWN CENTER RD.		····			
TAX DEPT.		TAX DEPT.					
BOCA RATON	FL 33486	BOCA RATON FL 33486-1	1005		3. Date Incorporated or Qualified 07/28/1986	3a, Date of Las 04/15/199	
2. Principal Pl	lace of Business	2a. Mailing Address		······································	4. FEI Number	100 100	Applied For
11		26			22-2312556		Not Applicable
Suite, Apt :	#, etc.	Suite, Apt #, etc.			5. Certificate of Status Desired	T +	5 Additional Required
City & State	9	City & State			6. Election Campaign Financing	\$5.0	00 May Be
Zip	Country	28 Z _{IP}	Country	,	Trust Fund Contribution 8. This corporation has liability for its component of the compone		ed to Fees
24	25	29	30		Florida Statutes	Yes No	A G. 100.002,
·····	9. Name and Address of Current	<u>-</u>		<i>T</i>	10. Name and Address of New Re	gistered Agent	
	NTICE-HALL CORPORATION SYS	ITEM INC.	. 81	Name			!
1201 HAYS ST #105		6:		Street Ad	ddress (P.O. Box Number is Not Acceptable)		
IAU	LAHASSEE FL 32301		83		14.114.77		
			. 84	City		FL 85 2	ip Code
agent. La	to the provisions of Sections 607.0502 egistered agent, or both, in the State c m familiar with, and accept the obligat	tions of Spotion 607 0505 Fi	authorized by	v trie corbor	ation's board of directors, I hereby accep	hr me abbolinimens	as registered
SIGNATURE	Signature, typed or printed manifest legistered agent	t and title if applicable. (NO			ulred when reinstating)	DATE	
SIGNATURE.	Signatur , lypial or printed rame of registered agent	and title if applicable. (NO)	TE: Registered Age	ent signature req	ulted when reinstating) ADDITIONS/CHANGES TO OFFICE	DATE CERS AND DIREC	FORS IN 12
SIGNATURE. 12. TILE	Signatur: Typish or printed range of registered agen OFF ICE RS AND	t and title if applicable. (NO	TE: Registered Age 13. 1.1 TITLE	ent signature req	ulred when reinstating) ADDITIONS/CHANGES TO OFFICE Directors, President	DATE	TORS IN 12
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Paul Mindran, Vice President

EMERSON & CUMING, INC. One Town Center Road Boca Raton, FL 33486

DIRECTORS:

Larry Ellberger Robert A. Hartman (1) Stephen R. Noone (1)

OFFICERS:

Larry Ellberger Chairman & President Robert A. Hartman (1) Vice-President Paul McMahon Vice-President Stephen R. Noone (1) Vice President-Finance & Treasurer O. Mario Favorito (2) Secretary Stephen H. Ahern (2) Assistant Secretary

The address for the above directors and officers is the same as the heading except as noted below:

- (1)
- 55 Hayden Ave., Lexington, MA 02173 62 Whittemore Ave., Cambridge, MA 02140 (2)