

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

FILED  
May 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 # **P13430** (4)  
1. Corporation Name  
**POLAROID CARIBBEAN CORPORATION**

Principal Place of Business <b>PONCE DE LEON 701 MIRAMAR PUERTO RICO 00907-3636</b>	Mailing Address <b>575 TECHNOLOGY SQUARE 5-E CAMBRIDGE MA 02139 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>383 Roosevelt Avenue</b> Suite, Apt. #, etc. 22 <b>Telemundo Bldg., STE. 101</b> City & State 23 <b>Hato Ray</b> Zip 24 <b>00918</b> Country 25 <b>Puerto Rico</b>		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified <b>03/02/1987</b>
		4. FEI Number <b>66-0289230</b>		Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>
		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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	<b>PD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DICAMILLO, GARY T</b>	1.2 NAME	
STREET ADDRESS	<b>549 TECHNOLOGY SQUARE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CAMBRIDGE MA</b>	1.4 CITY-ST-ZIP	
TITLE	<b>S</b>	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>ROTHSTEIN, SHELDON W</b>	2.2 NAME	<b>S</b>
STREET ADDRESS	<b>549 TECHNOLOGY SQUARE</b>	2.3 STREET ADDRESS	<b>Cavanaugh, Louise L.</b>
CITY-ST-ZIP	<b>CAMBRIDGE MA</b>	2.4 CITY-ST-ZIP	<b>549 Technology Square</b>
TITLE	<b>T</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NORWOOD, RALPH M</b>	3.2 NAME	
STREET ADDRESS	<b>549 TECHNOLOGY SQUARE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CAMBRIDGE MA</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>O'NEILL, WILLIAM J.</b>	4.2 NAME	
STREET ADDRESS	<b>549 TECHNOLOGY SQUARE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CAMBRIDGE MA</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BAU, PAUL</b>	5.2 NAME	
STREET ADDRESS	<b>549 TECHNOLOGY SQUARE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CAMBRIDGE MA</b>	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Ralph M. Norwood*  
Ralph M. Norwood  
Treasurer 4/29/98 781-386-6583

CR2E034 (10/97)