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95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P14454 (3)			
1. Corporation Name VANASSE HANGEN BRUSTLIN, INC.			
Principal Place of Business 101 WALNUT ST. P O BOX 9151 WATERTOWN MA 02272		Mailing Address 101 WALNUT ST. P O BOX 9151 WATERTOWN MA 02272	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Country 25	
Country 29		Country 30	
9. Name and Address of Current Registered Agent TAYLOR, JOHN H 2611 TECHNOLOGY DR STE 201 ORLANDO FL 32804		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 135 West Central Boulevard 83 Suite 1150 84 City Orlando 85 Zip Code FL 32801	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 the corporation DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD HANGEN, RICHARD E. 22 FARM STREET MEDFIELD MA	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ACD BOHN, DAVID A. 5 PEACOCK HILL SHARON MA	2. TITLE 3. NAME 4. STREET ADDRESS 5. CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD BRUSTLIN, ROBERT S. 19 SHEFFIELD ROAD BOXFORD MA	3. TITLE 4. NAME 5. STREET ADDRESS 6. CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD KENNEDY, JOHN J. 98 WAYSIDE INN ROAD FRAMINGHAM MA	4. TITLE 5. NAME 6. STREET ADDRESS 7. CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROACHE, WILLIAM J. 38 GROVE STREET NORFOLK MA	5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D D'ANGELO, JAMES D. 152 MILL ROAD NORTH ANDOVER MA	6. TITLE 7. NAME 8. STREET ADDRESS 9. CITY - ST - ZIP	☐ Change ☐ Addition
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.07(3)(b), Florida Statutes. Further, I 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 attached report with an address.			
SIGNATURE: Robert R. Vokes ROBERT R. VOKES - 5/2/95 67-924-1770 Signature typed or printed name of signing officer or director			

VANASSE HANGEN BRUSTLIN, INC.

114454

12 OFFICERS AND DIRECTORS

1.1 TITLE		D
1.2 NAME		FUDA, JAMES L.
1.3 STREET ADDRESS		76 HEMLOCK DRIVE
1.4 CITY-ST-ZP		NORWELL MA

1.1 TITLE		D
1.2 NAME		THOMPSON, RONALD E.
1.3 STREET ADDRESS		37 APPALOSSA DRIVE
1.4 CITY-ST-ZP		METHUEN MA

1.1 TITLE		D
1.2 NAME		O'CALLAGHAN, FRANCIS
1.3 STREET ADDRESS		81 WATERVALE ROAD
1.4 CITY-ST-ZP		MEDFORD MA

1.1 TITLE		D
1.2 NAME		VOKES, ROBERT R.
1.3 STREET ADDRESS		1 JUNIPER STREET
1.4 CITY-ST-ZP		HUDSON, NH