FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P22053** **(3)**

1. Corporation Name

HG LAND CO., INC.

Principal Place of Business

27 BOYLSTON STREET
CHESTNUT HILL MA 02167

Mailing Address

27 BOYLSTON STREET
CHESTNUT HILL MA 02167

3. Date Incorporated or Qualified: **12/09/1988**

3a. Date of Last Report: **04/18/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **04-3016067** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

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: DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	TARR, ROBERT J.	
STREET ADDRESS	27 BOYLSTON STREET	
CITY-ST-ZIP	CHESTNUT HILL MA	
TITLE	AS	☐ DELETE
NAME	LICHT, ROBERT A.	
STREET ADDRESS	27 BOYLSTON STREET	
CITY-ST-ZIP	CHESTNUT HILL MA	
TITLE	VD	☐ DELETE
NAME	ROBERT A. SMITH	
STREET ADDRESS	27 BOYLSTON STREET	
CITY-ST-ZIP	CHESTNUT HILL MA	
TITLE	TV	☐ DELETE
NAME	GIBBONS, PAUL F.	
STREET ADDRESS	27 BOYLSTON STREET	
CITY-ST-ZIP	CHESTNUT HILL MA	
TITLE	SV	☐ DELETE
NAME	GELLER, ERIC P.	
STREET ADDRESS	27 BOYLSTON STREET	
CITY-ST-ZIP	CHESTNUT HILL MA	
TITLE	D	☐ DELETE
NAME	SMITH, RICHARD A.	
STREET ADDRESS	27 BOYLSTON STREET	
CITY-ST-ZIP	CHESTNUT HILL MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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***200.00

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 119.07(3)(k), 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 hereinabove or attachment with an address.

SIGNATURE: Paul F. Gibbons — 4-15-96 — 617-232-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)