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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 Mailing Address
27 BOYLSTON STREET 27 BOYLSTON STREET
CHESTNUT HILL MA 02167 CHESTNUT HILL MA 02167-1719

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/09/1988		3a. Date of Last Report 04/22/1996	
21		26		4. FEI Number 04-3016067		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24		29		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD TARR, ROBERT J. <input checked="" type="checkbox"/> DELETE	11 TITLE	VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	27 BOYLSTON STREET	12 NAME	Brian J. Knez
STREET ADDRESS	CHESTNUT HILL MA	13 STREET ADDRESS	27 Boylston Street
CITY-ST-ZIP		14 CITY-ST-ZIP	Chestnut Hill MA 02167
TITLE	AS <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	27 BOYLSTON STREET	22 NAME	
STREET ADDRESS	CHESTNUT HILL MA	23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERT A. SMITH	32 NAME	
STREET ADDRESS	27 BOYLSTON STREET	33 STREET ADDRESS	
CITY-ST-ZIP	CHESTNUT HILL MA	34 CITY-ST-ZIP	
TITLE	TV <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIBBONS, PAUL F.	42 NAME	
STREET ADDRESS	27 BOYLSTON STREET	43 STREET ADDRESS	
CITY-ST-ZIP	CHESTNUT HILL MA	44 CITY-ST-ZIP	
TITLE	SV <input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GELLER, ERIC P.	52 NAME	
STREET ADDRESS	27 BOYLSTON STREET	53 STREET ADDRESS	
CITY-ST-ZIP	CHESTNUT HILL MA	54 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	61 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, RICHARD A.	62 NAME	
STREET ADDRESS	27 BOYLSTON STREET	63 STREET ADDRESS	
CITY-ST-ZIP	CHESTNUT HILL MA	64 CITY-ST-ZIP	

14. I do 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 or on an attachment with an address.

SIGNATURE: _____ SIGNATURE: _____ 4/30/97 (617) 232-0200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 000000

CR2E034 (9/96)

HG LAND CO., INC

OFFICERS

Richard A. Smith, President
27 Boylston Street
Chestnut Hill, Ma 02167

Robert A. Smith, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Brian J. Knez, Vice Presiden
27 Boylston Street
Chestnut Hill, MA 02167

John R. Cook, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Eric P. Geller, Vice President and Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Licht, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

DIRECTORS

Richard A. Smith
Robert A. Smith
Brian J. Knez