

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

FILED
Apr 22 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 # **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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt #, etc.
27 City & State
28 Zip Country
29

3. Date Incorporated or Qualified

12/09/1988

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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

Signature type or print name of registered agent (if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	KNEZ, BRIAN J	
STREET ADDRESS	27 BOYLSTON STREET	
CITY - ST - ZIP	CHESTNUT HILL MA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	LICHT, ROBERT A.	
STREET ADDRESS	27 BOYLSTON STREET	
CITY - ST - ZIP	CHESTNUT HILL MA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ROBERT A. SMITH	
STREET ADDRESS	27 BOYLSTON STREET	
CITY - ST - ZIP	CHESTNUT HILL MA	
TITLE	TV	<input type="checkbox"/> DELETE
NAME	GIBBONS, PAUL F.	
STREET ADDRESS	27 BOYLSTON STREET	
CITY - ST - ZIP	CHESTNUT HILL MA	
TITLE	SV	<input type="checkbox"/> DELETE
NAME	GELLER, ERIC P.	
STREET ADDRESS	27 BOYLSTON STREET	
CITY - ST - ZIP	CHESTNUT HILL MA	
TITLE	PD	<input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 in an attachment with an address

SIGNATURE:



Paul F. Gibbons 1/11/98 (117732-8200)

CR2E034 (10/97)