

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 08 1997 8:00am
Secretary of State

DOCUMENT # P23193

(6)

1. Corporation Name

NASL FINANCIAL SERVICES, INC.

Principal Place of Business

116 HUNTINGTON AVE
BOSTON MA 02116
US

Mailing Address

116 HUNTINGTON AVE
BOSTON MA 02116-5749
US

3. Date Incorporated or Qualified 02/28/1989
3a. Date of Last Report 03/15/1996

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

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 607.1506, 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ATHERTON, WILLIAM J
STREET ADDRESS 8 HASTINGS LN
CITY-ST-ZIP MEDFORD MA

DELETE

TITLE V
NAME VRYSEN JOHN G
STREET ADDRESS 30 MISCOW BROOK DR
CITY-ST-ZIP WRENTHAM MA

DELETE

TITLE V
NAME DESPREZ, JOHN
STREET ADDRESS 23 BRISTOL ROAD
CITY-ST-ZIP WELLESLEY MA

DELETE

TITLE VT
NAME HIRTLE, RICHARD C.
STREET ADDRESS 156 PLEASANT ST.
CITY-ST-ZIP WHITMAN MA

DELETE

TITLE S
NAME BUCKLEY, BRIAN
STREET ADDRESS 2 GROVE STREET
CITY-ST-ZIP MEDWAY MA

DELETE

TITLE D
NAME MOORE, BRIAN L
STREET ADDRESS 151 YONGE STREET
CITY-ST-ZIP TORONTO ONTARIO CA

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME HIRTLE, RICHARD C
1.3 STREET ADDRESS 156 PLEASANT STREET
1.4 CITY-ST-ZIP WHITMAN, MA 02382

Change Addition

2.1 TITLE VICE PRESIDENT
2.2 NAME GALLAGHER JAMES D
2.3 STREET ADDRESS 112 OLD FARM ROAD
2.4 CITY-ST-ZIP MILTON, MA 02186

Change Addition

3.1 TITLE TREASURER
3.2 NAME VRYSEN JOHN G
3.3 STREET ADDRESS 30 MISCOW BROOK DRIVE
3.4 CITY-ST-ZIP WHITMAN, MA 02382

Change Addition

4.1 TITLE CLERK
4.2 NAME BUCKLEY, BRIAN H
4.3 STREET ADDRESS 2 GROVE STREET, MEDWAY MA 02053

Change Addition

5.1 TITLE DIRECTOR
5.2 NAME DESPREZ, JOHN
5.3 STREET ADDRESS 23 BRISTOL ROAD, WELLESLEY, MA

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0000241

CR2E034 (9/96)