PROFIT CORPORATION ANNUAL REPORT

1997

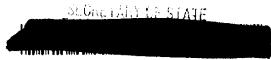


FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

FILED 97 AUG 12 PM 2: 48



BOCA 108 CORP.				SECRETARY OF STATE	
	BOCK 100 COM:	•			
Principal Place of Business Mailing Address					_
100 FEDERAL	STREET	100 FEDERAL STREET			
01-19-03 01-19-03					
BOSTON MA 02110 BOSTON MA 02110			DO NOT WRITE		
US		U\$ ·		3. Date Incorporated or Qualified 04-3027383	3a. Date of Last Report 5/1/96
Principal Place of Business 1		2a. Mailing Address		4. FEI Number 32 7383	Applied For Not Applicable
Suite, Apt. #. etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State City		City & State		6. Election Campaign Financing	\$5.00 May Be
the state of the s		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has pai	
24	25	<u> </u>	30	Personal Property Tax due June	
	g. Name and Address of Cur			10. Name and Address of New Reg	latered Agent
C I	CORPORATION SYSTEM		81 Name		
1200 S. PINE ISLAND ROAD			20 0	Address (D.O. Day M. sebasia Not Associate	
PLANTATION FL 33324			82 Street	Address (P.O. Box Number is Not Acceptable	e)
''	MINION I E GOOET		83		
-					
ļ			84 City	•	FL 85 Zip Code
11 Pursuant	to the provisions of Sections 607 (0502 and 607 1508. Florida Statutes	s, the above-named	corporation submits this statement for the pr	
office or r	egistered agent, or both, in the St	ate of Florida. Such change was au	thorized by the corp	corporation submits this statement for the proporation's board of directors. I hereby accep	t the appointment as registered
agent. I a	m lamiliar with, and accept the ob	ligations of, Section 607.0505, Flori	iga Statutes.		
SIGNATURE	Signature, typed or printed name of registered	exact and title if applicable (NOTE	Registered Agent signature	required when reinetating)	DATE
12.		AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFIC	
TITLE	PD	DELETE	1,1 TITLE	Clerk	Change XX Addition
NAME	DUCKETT, DENNIS J		1.2 NAME	Michael R. Garfield	-
STREET ADDRESS	100 FEDERAL STREET		1.3 STREET ADDRESS	100 Federal Street	l
CITY-ST-ZIP	BOSTON MA		1.4 CITY - ST - ZIP	Boston, MA 02110	
TITLE	C	XX DELETE	2.1 TITLE	Assistant Clerk	☐ Change XX Addition
NAME	HUDSON, STEVEN P.	_	2.2 NAME	E. Faye Ballou	- • -
STREET ADORESS	100 FEDERAL STREET		2.3 STREET ADDRESS	100 Federal Street	
1	BOSTON MA		2.4 CITY-ST-ZIP	Boston, MA 02110	
CITY-ST-ZIP	VD	DELETE	3.1 TITLE	BOSCON, MA OZITO	Change Addition
NAME	WESTPHAL, MARVIN A		3.2 NAME	zaanaaz	712874
STREET ADDRESS	100 FEDERAL STREET		3.3 STREET ADDRESS	-08/19/	9701060001
	BOSTON MA		3.4. CITY-ST-ZIP		5.00 ****165.00
TITLE	T	DELETE	4.1 TITLE	4-4	Change Addition
NAME	NORMAN, AMY L		4, 2 NAME		
STREET ADDRESS	100 FEDERAL STREET		4.3 STREET ADDRESS		
CITY-ST-ZIP	BOSTON MA		4.4 CITY-ST-ZIP		ļ
TITLE	AT	☐ DELETE	5.1 TITLE		Change Addition
1	HARTMANN, ROBERT J.	—	5.2 NAME		
NAME	100 FEDERAL STREET			1	
NAME STREET ADDRESS			3		
STREET ADDRESS			5.3 STREET ADDRESS		
STREET ADDRESS CITY-ST-ZIP	BOSTON MA	. DELETE	5.3 STREET ADDRESS 5.4 CITY - ST - ZIP		Chant Addition
STREET ADDRESS CITY-ST-ZIP FITLE	BOSTON MA	. DELETE	5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE		Change Addition
STREET ADDRESS CITY-ST-ZIP RITLE NAME	BOSTON MA VO GUINEY, ALICE M.	. DELETE	5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME		Chang) Addition
STREET ADDRESS CITY-ST-ZIP RITLE	BOSTON MA	. DELETE	5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE		Chant) 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.

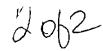
SIGNATURE:

E. Fasignature required

617 434-2899

Daytime Phone # 0110923

BankBoston, N.A. 100 Federal Street Boston, Massachusetts 02110





August 6, 1997

Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Annual Reports

Gentlemen:

Enclosed please find 1997 annual reports on your pre-printed forms for the following corporations:

- 1. Florida Development One Corporation
- 2. Knight Old Harbor Acquisition Corp.
- 3. Orlando Housing Corp.
- 4. Palm East Development Corp.
- 5. Shoal Development Corp.
- 6. SWF Tampa South Development Corp.
- 7. SWF Woodmere Development Corp.

I have also enclosed 1997 annual reports on photoopied sheets (as instructed by your office) for:

- 8. BOCA 108 Corp.
- 9. FFDC, Inc.
- 10. First Of Boston By-The-Sea, Inc.
- 11. Florida SW Development Corp.
- 12. Galleria Pointe Development, Inc.
- 13. SWF Country Club Development Corp.
- 14. SWF Tampa North Development Corp.
- 15. SWF Tampa Realty Development Corp.

A check in the amount of \$165.00 is enclosed for each report being filed. Please note that although the form indicate a fee of \$550.00 is due, we never received a first notice form for these corporations until the attached were received in this office on July 21, 1997. I was instructed by your office via telephone to pay only the \$165.00.

If you require any additional information, please write or call me at 617 434-2899.

Sincerely,

E. Faye Ballou

enclosures