

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28747 (4)

1. Corporation Name

CARLSON DESIGN/CONSTRUCT CORP.

Principal Place of Business

3 SPEEN ST
STE 410
FRAMINGHAM MA 01701
US

Mailing Address

3 SPEEN ST
STE 410
FRAMINGHAM MA 01701
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1990

3a. Date of Last Report

04/05/1994

4. FEI Number

04-2263398

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

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

Signature (typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
VPTD	JOHNSON, WILLIAM R	3 SPEEN ST STE 410	FRAMINGHAM MA
PD	HUNTER, DANIEL	3 SPEEN ST, STE 410	FRAMINGHAM MA
S	STERN, ANDREW R	3 SPEEN ST STE 410	FRAMINGHAM MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
V/T/D				☒	☐
				☐	☐
				☐	☐
S	KRAUSS, STEPHEN E.	3 SPEEN ST STE 410	FRAMINGHAM, MA. 01701	☒	☒
V/D	FRASER, WILLIAM B.	3 SPEEN ST STE 410	FRAMINGHAM, MA. 01701	☐	☒
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information submitted 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 of this report, or on a statement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN E. KRAUSS - SECRETARY

4/1/95 (508) 370-0100