2001 UNIFORM BUSINESS REPORT (UBR) May 03, 2001 8:00 am Secretary of State **DOCUMENT # P30543** BERKSHIRE MORTGAGE FINANCE CORPORATION 05-03-2001 90938 041 ***150.00 Principal Place of Business Mailing Address ONE BEACON STREET, STE. 1500 ONE BEACON STREET, STE. 1500 TAX DEPT. TAX DEPT. **BOSTON MA 02108** BOSTON MA 02108 Alberta Callet St. March 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 04-2985682 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HALPERN, RONALD NAME STREET ADDRESS STREET ADDRESS **52 JUNIPER ROAD** CITY-ST-ZIP CITY-ST-ZIP ANDOVER MA TITLE ☐ Delete TITLE Change ☐ Addition NAME DONAHUE, PAUL NAME STREET ADDRESS STREET ADDRESS ONE BEACON STREET, STE. 1500 CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02108** ☐ Delete TITLE 23 Change ☐ Addition SPELFOGER, SCOTT D SPELFOGEL, SCOTT D STREET ADDRESS STREET ADDRESS 27 SENTRY HILL RD CITY-ST-ZIP CITY-ST-ZIP SHARON MA 02067 (NAME CORRECTION) TITLE ☐ Delete TITI F ☐ Change Addition NAME **UMANZIO, CLAIRE** NAME STREET ADDRESS 44 CONCORD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CAMBRIDGE MA TITLE ☐ Delete TITLE Change Addition NAME KRUPP, DOUGLAS NAME STREET ADDRESS STREET ADDRESS 33 WACHUSETT ROAD CITY-ST-ZIP CITY-ST-ZIP WELLESLEY MA TITLE ☐ Delete TITLE Change ■ Addition NAME KRUPP, GEORGE NAME STREET ADDRESS 7 WOODCHESTER DRIVE STREET ADDRESS

13. 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 report or suppremental 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 11 or Block 12 if changed, or on an attachme n an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

<u>NEWTON MA</u>

CITY-ST-ZIP

AND TYPED OR PRINTE E OF SIGNING OFFICER OR DIRECTOR

Treas Asst.