

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

FILED  
May 02 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P31093 (8)  
1. Corporation Name  
CP IP4 DIXIE HIGHWAY, INC.



Principal Place of Business 2 CENTER PLAZA SUITE 200 BOSTON MA 02108 US	Mailing Address 2 CENTER PLAZA SUITE 200 BOSTON MA 02108-1806 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 02108 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 09/27/1990	3a. Date of Last Report 04/25/1996
4. FEI Number 04-3100620	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 \_\_\_\_\_ (NOTE: Registered Agent Signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	ANGLAND, ROBERT M.
STREET ADDRESS	2 CENTER PLAZA, SUITE 200
CITY-ST-ZIP	BOSTON MA
TITLE	VD
NAME	TAGUE, PETER F., III
STREET ADDRESS	2 CENTER PLAZA, SUITE 200
CITY-ST-ZIP	BOSTON MA
TITLE	S
NAME	MALLOY, JOHN F.
STREET ADDRESS	2 CENTER PLAZA, SUITE 200
CITY-ST-ZIP	BOSTON MA
TITLE	V
NAME	EBBOTT, ANDREW D.
STREET ADDRESS	2 CENTER PLAZA, SUITE 200
CITY-ST-ZIP	BOSTON MA
TITLE	V
NAME	PATTERSON, ROBERT E
STREET ADDRESS	2 CENTER PLAZA, SUITE 200
CITY-ST-ZIP	BOSTON MA
TITLE	D
NAME	COLLOREDO-MANSFELD, F
STREET ADDRESS	2 CENTER PLAZA, SUITE 200
CITY-ST-ZIP	BOSTON 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 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:  4/21/97 (617) 733-0900

CR2E034 (9/96)

**Attached Listing for the State of Florida**

**CP IP-I Dixie Highway, Inc.**

<b><u>Officers</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Howard B. Hodgson	Vice President	2 Center Plaza - Suite 200, Boston, MA 02108
Gerald F. Ianetta	Vice President	2 Center Plaza - Suite 200, Boston, MA 02108
Eugene F. Reilly	Vice President	2 Center Plaza - Suite 200, Boston, MA 02108
Neil E. Waisnor	Treasurer	2 Center Plaza - Suite 200, Boston, MA 02108