

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

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P31093** (8)
1. Corporation Name
CP IP-1 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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/27/1990	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 04-3100620		Applied For <input type="checkbox"/> Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input 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**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0507 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANGLAND, ROBERT M.	12 NAME	
STREET ADDRESS	2 CENTER PLAZA, SUITE 200	13 STREET ADDRESS	
CITY - ST - ZIP	BOSTON MA	14 CITY - ST - ZIP	
TITLE	VD	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAGUE, PETER F., III	22 NAME	
STREET ADDRESS	2 CENTER PLAZA, SUITE 200	23 STREET ADDRESS	
CITY - ST - ZIP	BOSTON MA	24 CITY - ST - ZIP	
TITLE	S	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MALLOY, JOHN F.	32 NAME	
STREET ADDRESS	2 CENTER PLAZA, SUITE 200	33 STREET ADDRESS	
CITY - ST - ZIP	BOSTON MA	34 CITY - ST - ZIP	
TITLE	V	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EBBOTT, ANDREW D.	42 NAME	
STREET ADDRESS	2 CENTER PLAZA, SUITE 200	43 STREET ADDRESS	
CITY - ST - ZIP	BOSTON MA	44 CITY - ST - ZIP	
TITLE	V	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATTERSON, ROBERT E	52 NAME	
STREET ADDRESS	2 CENTER PLAZA, SUITE 200	53 STREET ADDRESS	
CITY - ST - ZIP	BOSTON MA	54 CITY - ST - ZIP	
TITLE	D	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLLOREDO-MANSFELD, F	62 NAME	
STREET ADDRESS	2 CENTER PLAZA, SUITE 200	63 STREET ADDRESS	
CITY - ST - ZIP	BOSTON MA	64 CITY - ST - ZIP	

14. 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 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]

4/21/98

117-722-0000

CR2E034 (10/97)

Attached Listing for the State of Florida

CP IP-1 Dixie Highway, Inc.

<u>Officers</u>	<u>Title</u>	<u>Address</u>
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