

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

FILED

May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P32018

(4)

1. Corporation Name

COLONY COMMUNICATIONS, INC.

Principal Place of Business

Mailing Address

C/O THE PILOT HOUSE, LEWIS WHARF
BOSTON MA 02110

C/O THE PILOT HOUSE, LEWIS WHARF
BOSTON MA 02110



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/05/1990

3a. Date of Last Report

05/16/1996

4. FEI Number

05-0340958

Applied

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	SCHLEYER, WILLIAM T.	20 SOUTH ROAD	RYE BEACH NH 03871	<input checked="" type="checkbox"/>
D	MYHREN, TRYGVE	75 FO UNTAIN ST	PROVIDENCE RI	<input checked="" type="checkbox"/>
ST	DYSON, HARRY	75 FOUNTAIN ST	PROVIDENCE RI	<input checked="" type="checkbox"/>
D	WALL, JOHN W	106 PROSPECT ST	PROVIDENCE RI	<input checked="" type="checkbox"/>
D	HAMBLETT, STEPHEN	75 FOUNTAIN ST	PROVIDENCE RI	<input checked="" type="checkbox"/>
DC	CLIFFORD, JACK C	75 FOUNTAIN ST	PROVIDENCE RI	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
C/D	Amos B. Hostetter	10 Louisberg Square	Boston, Ma 02114	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S/D	W. Lee H. Dunham	16 Lincoln Street	Belmont, Ma 02178	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VC/D	Timothy P. Neher	109 Commonwealth Avenue	Boston, MA 02116	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SVP/T	P. Eric Krauss	1666 Commonwealth Avenue # 33	Brighton, MA 02116	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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, changed or on an attachment with an address.

SIGNATURE:

Eric Krauss

4/30/97

(617) 742-9500

CR2E034 (9/96)