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May 07 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 # P32500 (1)  
1. Corporation Name  
J. A. WEBSTER, INC.

Principal Place of Business  
86 LEOMINSTER ROAD  
STERLING MA 01564-2188  
US

Mailing Address  
86 LEOMINSTER ROAD  
STERLING MA 01564-2114  
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/16/1991		3a. Date of Last Report 02/23/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 04-2278376		Applied For 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 Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC  
1201 HAYES COURT  
STE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD WEBSTER, JOHN A., JR.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	33 CROWN POINT ROAD	1.2 NAME	
STREET ADDRESS	SUDBURY MA	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	V ROEDER, HAROLD I., JR.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	16 DOROTHY LANE	2.2 NAME	
STREET ADDRESS	HOLDEN MA	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	SD WEBSTER, ANN S.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	33 CROWN POINT ROAD	3.2 NAME	
STREET ADDRESS	SUDBURY MA	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	TV SCHULTZ, STEPHEN S.	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	245 E. FOXBORO STREET	4.2 NAME	
STREET ADDRESS	SHARON MA	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	VD WEBSTER, JOHN A III	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	87 STEELE LANE	5.2 NAME	
STREET ADDRESS	BOXBORO MA	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	VD WEBSTER, JEFFREY H	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	210 HUNTERS RIDGE ROAD	6.2 NAME	
STREET ADDRESS	CONCORD MA	6.3 STREET ADDRESS	
CITY - ST - ZIP		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:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Date

Daytime Phone #

0604429

CR2E034 (9/96)