

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 6:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

PBP VENTURE CORPORATION

Principal Place of Business
40 Aldrich Eastman Way
225 Franklin Street
Boston, MA 02110

Mailing Address

SANZ

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 4/4/91	3a. Date of Last Report 4/20/94
4. FEI Number 04-3114672	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S 199 032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt #, etc	26. Suite, Apt #, etc
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 3. PINE ISLAND ROAD
PLANTATION, FL 33324

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

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 _____ DATE _____
Signature (hand or printed name of registered agent and the incorporator) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	☐ Change ☐ Addition
NAME	SEE ATTACHED	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	900001482759
CITY ST ZIP		1.4 CITY ST ZIP	-05/10/95--01072--004
TITLE		2.1 TITLE	***200.00 ☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY ST ZIP		2.4 CITY ST ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY ST ZIP		3.4 CITY ST ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY ST ZIP		4.4 CITY ST ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY ST ZIP		5.4 CITY ST ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		6.4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), 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 a member 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 addendum with an address.

SIGNATURE: Arthur B. [Signature] 4/28/95 617 261-9000
Signature and typed or printed name of signing officer or director (Date) (Office Phone #)

**PBP VENTURE CORPORATION
FLORIDA CORPORATION ANNUAL REPORT
LINE 12 OFFICERS AND DIRECTORS**

PRESIDENT	REID G. SAMUELSON ✓	1700 EARLMONT AVENUE LA CANADA, CA 91011
<u>V. PRESIDENTS:</u>	J. GRANT MONAHON ✓	68 SNAKE HILL ROAD BELMONT, MA 02178
	THOMAS K. ALBERT ✓	176 OCEAN STREET LYNN, MA 01902
TREASURER ✓	GERD A. CROSS ✓	47 RONBINSON CREEK ROAD PEMBROKE, MA 02359
ASST. TREASURER	DOREEN M. BIEBUSCH ✓	75 FOUNDRY STREET UNIT #35 SO. EASTON, MA 02375
CLERK	J. GRANT MONAHON ✓	68 SNAKE HILL ROAD BELMONT, MA 02178
ASST. CLERK	ARLEEN M. BERNARDI ✓	22 WESTVALE ROAD MILTON, MA 02186
<u>DIRECTORS:</u>	J. GRANT MONAHON ✓	68 SNAKE HILL ROAD BELMONT, MA 02178
	REID G. SAMUELSON ✓	1700 EARLMONT AVENUE LA CANADA, CA 91011
	THOMAS K. ALBERT ✓	176 OCEAN STREET LYNN, MA 01902