FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P33938

1. Corporation Name

AEW No.69 Corporation

Principal Place of Business: c/o Aldrich Eastman Waltch, 225 Franklin Street, Boston, MA 02110

Mailing Address: Same

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 5/14/91

3a. Date of Last Report: 4/30/95

4. FEI Number: 04-3138210 ☐ 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

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
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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	President/Director	☒ DELETE
NAME	Charles F. Wu	
STREET ADDRESS	58 Plainfield Street	
CITY-ST-ZIP	Waban, MA 02168	
TITLE	Vice-President/Director	☐ DELETE
NAME	Thomas K. Albert	
STREET ADDRESS	176 Ocean Street	
CITY-ST-ZIP	Lynn, MA 01902	
TITLE	Vice-President/Director	☐ DELETE
NAME	J.Grant Monahon	
STREET ADDRESS	68 Snake Hill Road	
CITY-ST-ZIP	Belmont, MA 02178	
TITLE	Treasurer	☐ DELETE
NAME	Gerd A. Cross	
STREET ADDRESS	47 Robinson Creek Road	
CITY-ST-ZIP	Pembroke, MA 02359	
TITLE	Clerk	☐ DELETE
NAME	J.Grant Monahon	
STREET ADDRESS	68 Snake Hill Road	
CITY-ST-ZIP	Belmont, MA 02178	
TITLE	Assistant Clerk	☐ DELETE
NAME	Arleen M. Bernardi	
STREET ADDRESS	22 Westvale Road	
CITY-ST-ZIP	Milton, MA 02186	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President/ Director	☒ Change ☐ Addition
1.2 NAME	Mark A. Albertson	
1.3 STREET ADDRESS	267 King Ceasar Road	
1.4 CITY-ST-ZIP	Duxbury, MA 02332	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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5-1-96

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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 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: ______ 4/30/96 617 261 9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone

Arleen M Bernardi Assistant Clerk