

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P35804 (4)

1. Corporation Name

FIRST OF BOSTON BY-THE-SEA, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/07/1991	3a. Date of Last Report 05/01/1994
4. FEI Number 04-2602875	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 100 FEDERAL STREET BOSTON MA 02110 US	2a. Mailing Address C/O ROBERT DECAI 01-01-11 P.O. BOX 202 BOSTON MA 02108-2042
21. Suite, Apt. #, etc. 0-24-01	26. Suite, Apt. #, etc. 100 Federal St. 01-24-01
22. City & State Boston MA	27. City & State Boston MA
23. Zip 02110	28. Zip 02110
24. Country USA	29. Country USA

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 FL
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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 then if applicable)

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD DUCKETT, DENNIS J 100 FEDERAL STREET BOSTON MA	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	See Attached List
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE	DV WESTPHAL, MARVIN A 100 FEDERAL STREET BOSTON MA	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE	DV OUELLETTE, DANIEL R. 100 FEDERAL STREET BOSTON MA	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	T NORMAN, AMY L 100 FEDERAL STREET BOSTON MA	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	S MCGEACHIE, EMMA C 100 FEDERAL STREET BOSTON MA	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	AS HUDSON, STEVEN P 100 FEDERAL STREET BOSTON MA	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 19.07(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:

Signature and typed or printed name of signing officer or director
Steven P. Hodson, Clerk

4/18/95 617-431-5688

P35804

MASSACHUSETTS

Business Address for all

100 Federal Street
Boston, MA 02110

DIRECTORS

Dennis J. Duckett
Alice M. Guiney
Marvin A. Westphal

OFFICERS with Home Address

Dennis J. Duckett - President
2 Cavanaugh Rd.
Wellesley, MA 02181

Alice M. Guiney - Vice President
349A Bolivar St.
Canton, MA 02021

Marvin A. Westphal - Vice President
65 E. India Row #2D
Boston, MA 021 1 0

Amy L. Norman - Treasurer
59A St. Paul Street
Brookline, MA 02146

Robert J. Hartmann - Assistant Treasurer
1044 South St.
Roslindale, MA 02131

Steven P. Hudson - Clerk
(Equivalent to Secretary in MA)
135 Fieldstone Dr.
Londonderry, NH 03053