

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 # **P35804** (4)

1. Corporation Name

FIRST OF BOSTON BY-THE-SEA, INC.



Principal Place of Business

**100 FEDERAL STREET
01-34-02
BOSTON MA 02110
US**

Mailing Address

**C/O STEVE HUDSON
100 FEDERAL STREET
BOSTON MA 02110
US**

3. Date Incorporated or Qualified
10/07/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business
21 **100 Federal Street**

2a. Mailing Address
26 **100 Federal Street**

4. FEI Number
04-2602875

Applied For
Not Applicable

Suite, Apt. #, etc.
22 **01-19-03**

Suite, Apt. #, etc.
27 **01-19-03**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

City & State
23 **Boston, MA**

City & State
28 **Boston, MA**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip
24 **02110** Country
25 **USA**

Zip
29 **02110** Country
30 **USA**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
DUCKETT, DENNIS J
100 FEDERAL STREET
BOSTON MA** ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
**VP/D
Alice M. Guiney
100 Federal Street
Boston, MA 02110** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
WESTPHAL, MARVIN A
100 FEDERAL STREET
BOSTON MA** ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
**Clerk
Steven P. Hudson
100 Federal Street
Boston, MA 02110** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
OUELLETTE, DANIEL R.
100 FEDERAL STREET
BOSTON MA** ☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
**Asst. Clerk
E. Faye Ballou
100 Federal Street
Boston, MA 02110** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
NORMAN, AMY L
100 FEDERAL STREET
BOSTON MA** ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
HARTMANN, ROBERT J.
100 FEDERAL STREET
BOSTON MA** ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
HUDSON, STEVEN P
100 FEDERAL STREET
BOSTON MA** ☒ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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: **Steven P. Hudson**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 24, 1996

617-434-5688

Date

Daytime Phone #

CR2E034 (12/95)