


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> <b>p35804</b> 1. Corporation Name <b>First of Boston By-The-Sea, Inc.</b>			
Principal Place of Business <b>100 Federal Street 01-19-03 Boston, MA 02110</b>		Mailing Address <b>100 Federal Street 01-19-03 Boston, MA 02110</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent <b>CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS 1.1 TITLE <input type="checkbox"/> DELETE 1.2 NAME <input checked="" type="checkbox"/> <b>PD Dennis J. Duckett</b> 1.3 STREET ADDRESS <b>100 Federal Street</b> 1.4 CITY-ST-ZIP <b>Boston, MA 02110</b> 1.5 TITLE <input checked="" type="checkbox"/> DELETE 1.6 NAME <input checked="" type="checkbox"/> <b>DV Marvin A. Westphal</b> 1.7 STREET ADDRESS <b>100 Federal Street</b> 1.8 CITY-ST-ZIP <b>Boston, MA 02110</b> 1.9 TITLE <input type="checkbox"/> DELETE 1.10 NAME <input checked="" type="checkbox"/> <b>C Steven P. Hudson</b> 1.11 STREET ADDRESS <b>100 Federal Street</b> 1.12 CITY-ST-ZIP <b>Boston, MA 02110</b> 1.13 TITLE <input checked="" type="checkbox"/> DELETE 1.14 NAME <input checked="" type="checkbox"/> <b>AT Robert J. Hartmann</b> 1.15 STREET ADDRESS <b>100 Federal Street</b> 1.16 CITY-ST-ZIP <b>Boston, MA 02110</b> 1.17 TITLE <input type="checkbox"/> DELETE 1.18 NAME <input checked="" type="checkbox"/> <b>VD Alice M. Guiney</b> 1.19 STREET ADDRESS <b>100 Federal Street</b> 1.20 CITY-ST-ZIP <b>Boston, MA 02110</b> 1.21 TITLE <input type="checkbox"/> DELETE 1.22 NAME <input checked="" type="checkbox"/> <b>T Amy L. Norman</b> 1.23 STREET ADDRESS <b>100 Federal Street</b> 1.24 CITY-ST-ZIP <b>Boston, MA 02110</b>			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME <input checked="" type="checkbox"/> <b>XV Marvin A. Westphal</b> 2.3 STREET ADDRESS <b>100 Federal Street</b> 2.4 CITY-ST-ZIP <b>Boston, MA 02110</b> 2.5 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2.6 NAME <input type="checkbox"/> <b>AT Christopher Canniff</b> 2.7 STREET ADDRESS <b>100 Federal Street</b> 2.8 CITY-ST-ZIP <b>Boston, MA 02110</b> 2.9 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2.10 NAME <input type="checkbox"/> <b>AC E. Faye Ballou</b> 2.11 STREET ADDRESS <b>100 Federal Street</b> 2.12 CITY-ST-ZIP <b>Boston, MA 02110</b> 2.13 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.14 NAME <input type="checkbox"/> <b>300002630803</b> 2.15 STREET ADDRESS <b>-09/02/98--01005--013</b> 2.16 CITY-ST-ZIP <b>***150.00</b> 2.17 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.18 NAME <input type="checkbox"/> <b>29-1</b> 2.19 STREET ADDRESS 2.20 CITY-ST-ZIP			

SIGNATURE: *E. Faye Ballou*  
E. Faye Ballou, Assistant Clerk

7/30/98

617 434-2899

CR2E034 (5/98)

BankBoston, N.A.  
100 Federal Street  
Boston, Massachusetts 02106



August 20, 1998

Division of Corporations  
Annual Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: First of Boston By-The-Sea, Inc.

Gentlemen:

Enclosed please find our check in the amount of \$150.00 and the 1998 Annual Report for First of Boston By-The Sea, Inc. Please note that the \$400.00 late fee is not included since neither a first nor second notice of the report were ever received by this office.

If you have any questions, please contact me at 617 434-2899.

Sincerely,

E. Faye Ballou  
Assistant Clerk

enclosures