


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P35995** (0)

1. Corporation Name  
**ONE INTERNATIONAL, INC.**

Principal Place of Business <b>C/O WINTHROP FINANCIAL ASSOCIATES. AN L.P. ONE INTERNATIONAL PLACE BOSTON MA 02110</b>	Mailing Address <b>ONE INTERNATIONAL PLACE 12TH FLOOR BOSTON MA 02110 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>c/o First Winthrop Corp.</b> Suite, Apt. #, etc. 22 <b>Five Cambridge Center 9th Fl</b> City & State 23 <b>Cambridge, MA</b> Zip 24 <b>02142</b>	2a. Mailing Address 26 <b>Same As Principal</b> Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 <b>US</b>
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3. Date Incorporated or Qualified <b>10/21/1991</b>	4. FEI Number <b>04-3130027</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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
85 Zip Code

**FL**

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	<b>P</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCCREADY, RICHARD J</b>	1.2 NAME	<b>See Attached Sheet</b>
STREET ADDRESS	<b>12 VALENTINE ST</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>WEST NEWTON MA</b>	1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

**Peter Braverman**  
Vice President

SIGNATURE:

(516) 681-3636

CR2E034 (10/97)

ONE INTERNATIONAL INC.

OFFICERS:

CHIEF EXECUTIVE OFFICER  
CHIEF OPERATING OFFICER/PRESIDENT  
SENIOR VICE PRESIDENT  
CHIEF FINANCIAL OFFICER  
VICE PRESIDENT/SECRETARY  
VICE PRESIDENT  
VICE PRESIDENT  
TREASURER

MICHAEL ASHNER  
RICHARD J. MCCREADY  
PETER BRAVERMAN  
ED WILLIAMS  
CAROLYN TIFFANY  
LARA SWEENEY  
STEPHEN BONIFIELD  
TOM STAPLES

\*\* All officers have an address c/o

FIRST WINTHROP CORPORATION  
5 CAMBRIDGE CENTER  
9TH FLOOR  
CAMBRIDGE, MA 02142

DIRECTORS:

MICHAEL ASHNER  
c/o FIRST WINTHROP CORPORATION  
5 CAMBRIDGE CENTER  
9TH FLOOR  
CAMBRIDGE, MA 02142