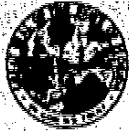


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 10 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P36554 (4)
1. Corporation Name
CUNNINGHAM, HENDERSON AND PAPIN INCORPORATED

Principal Place of Business Mailing Address
25 BURLINGTON MALL ROAD 25 BURLINGTON MALL ROAD
BURLINGTON MA 01803 BURLINGTON MA 01803

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		2b		12/03/1991	03/08/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		04-2975060	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$0.75 Additional Fee Required
23		28		☐	\$5.00 May Be Added to Fees
Zip		Country		6. Election Campaign Financing Trust Fund Contribution	☐
24		25		29	30
29		30		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

**HENDERSON, RONALD H.
628 HIBISCUS DR.
UNIT 108
VENICE FL 34285**

10. Name and Address of New Registered Agent

81 Name **Ronald H. Henderson**
82 Street Address (P.O. Box Number is Not Acceptable)
7263 Regina Royale Blvd.
83
84 City **Sarasota** FL 85 Zip Code **34238**

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 registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	☐ Change ☐ Addition
NAME	HENDERSON, RONALD H	1.2 NAME	
STREET ADDRESS	628 HIBISCUS DR.	1.3 STREET ADDRESS	
CITY - ST - ZIP	VENICE FL	1.4 CITY - ST - ZIP	
TITLE	DT	2.1 TITLE	☐ Change ☐ Addition
NAME	CUNNINGHAM, DUDLEY	2.2 NAME	
STREET ADDRESS	78 RODGERS ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	CARLISLE MA	2.4 CITY - ST - ZIP	
TITLE	DP	3.1 TITLE	☐ Change ☐ Addition
NAME	PAPIN, GERARD A	3.2 NAME	
STREET ADDRESS	249 MIDDLETON RD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	BOXFORD MA	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	NEWELL, HENRY H.	4.2 NAME	
STREET ADDRESS	75 SARGENT ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	BROOKLINE MA	4.4 CITY - ST - ZIP	
TITLE	CLK	5.1 TITLE	☒ Change ☐ Addition
NAME	POLUBINSKI, EDMUND, JR.	5.2 NAME	
STREET ADDRESS	87 NORTH BRANCH ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	CONCORD MA	5.4 CITY - ST - ZIP	
TITLE		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 form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 liquidator 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:

Dudley Cunningham **Dudley Cunningham** **617-270-9878**
Signature and typed or printed name of signing officer or director Title Telephone