

0000056

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38083

1. Corporation Name
J. ROBERT SCOTT, INC.

99 FEB 19 AM 8:23



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1992

4. FEI Number

04-2898922

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 owes the current year Intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

Principal Place of Business

82 DEVONSHIRE STREET
F7D
BOSTON MA 02109

Mailing Address

82 DEVONSHIRE STREET
F7D
BOSTON MA 02109

2. Principal Place of Business

21 82 Devonshire Street

Suite, Apt. #, etc.

22 Mailzone F7D

City & State

23 Boston, MA

Zip

24 02109

Country

25 Suffolk

2a. Mailing Address

26 82 Devonshire Street

Suite, Apt. #, etc.

27 Mailzone F7D

City & State

28 Boston, MA

Zip

29 02109

Country

30 Suffolk

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 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 officer, if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO [] DELETE

NAME HILTON, TIMOTHY T
STREET ADDRESS 82 DEVONSHIRE STREET
CITY-ST-ZIP BOSTON MA 02109

TITLE DP [] DELETE

NAME HOLODNAK, WILLIAM
STREET ADDRESS 82 DEVONSHIRE STREET
CITY-ST-ZIP BOSTON MA 02109

TITLE V [] DELETE

NAME JOHNSON, ELIZABETH L
STREET ADDRESS 82 DEVONSHIRE STREET
CITY-ST-ZIP BOSTON MA 02109

TITLE T [] DELETE

NAME MANNING, STEPHEN G
STREET ADDRESS 82 DEVONSHIRE STREET
CITY-ST-ZIP BOSTON MA 02109

TITLE AT [] DELETE

NAME GREENSTEIN, GARY
STREET ADDRESS 82 DEVONSHIRE STREET
CITY-ST-ZIP BOSTON MA 02109

TITLE SC [] DELETE

NAME FREEDMAN, JAY
STREET ADDRESS 82 DEVONSHIRE STREET
CITY-ST-ZIP BOSTON MA 02109

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

600002784006-9
-02/23/99-01030-011
***150.00 ***150.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jay Freedman, Clerk

2/9/99

617-563-8515

Daytime Phone #

CR2E034 (11/98)