

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P38204** (4)

1. Corporation Name

CANTELLA & CO., INC.

Principal Place of Business

**ONE COURT ST.,
BOSTON MA 02108**

Mailing Address

**ONE COURT ST.,
BOSTON MA 02108**



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**LOCKMAN, JOHN M.
1515 S. ORLANDO AVE.,
MAITLAND FL 32751**

3. Date Incorporated or Qualified

04/07/1992

3a. Date of Last Report

06/26/1995

4. FEI Number

04-2670968

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

10. Name and Address of New Registered Agent

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 607.1506, 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 of Registered Agent (Required when changing)

Signature of Registered Agent (Required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	☐ DELETE
NAME	CANTELLA, DAVID V.	
STREET ADDRESS	415 LEWIS WHARF	
CITY-STATE-ZIP	BOSTON MA	
TITLE	PD	☐ DELETE
NAME	CANTELLA, VINCENT M.	
STREET ADDRESS	635 LEWIS WHARF	
CITY-STATE-ZIP	BOSTON MA	
TITLE	V	☐ DELETE
NAME	POWERS, GERALD H.	
STREET ADDRESS	18 OLD RANDOLPH ST.	
CITY-STATE-ZIP	CANTON MA	
TITLE	T	☐ DELETE
NAME	GARVEY, JOHN J.	
STREET ADDRESS	18 PARKWAY RD.	
CITY-STATE-ZIP	MEDFORD MA	
TITLE	D	☒ DELETE
NAME	CANTELLA, JOSEPHINE	
STREET ADDRESS	635 LEWIS WHARF	
CITY-STATE-ZIP	BOSTON MA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	☐ Change ☐ Addition
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	☐ Change ☐ Addition
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	☐ Change ☐ Addition
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	☐ Change ☐ Addition
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	☐ Change ☐ Addition

SIGNATURE:

Vincent M. Cantella

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)