

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P38743

1. Corporation Name

Eastrich No.90 Corporation

Principal Place of Business

Mailing Address

c/o Aldrich Eastman Waltch
225 Franklin Street
Boston, MA 02110

Same

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

The Prentice Hall Corporation System, Inc.
1201 Hays Street, Suite #105
Tallahassee, FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

5/11/92

3a. Date of Last Report

4/30/95

4. FEI Number

04-3148139

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

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 the person, agent, and director.

Signature, typed or printed name of the person, agent, and director.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ DELETE
President /Director	Charles F. Wu	58 Plainfield Street	Waban, MA 02168	☒
Vice-President/Director	Thomas K. Albert	176 Ocean Street	Lynn, MA 01902	☐
Vice-President/Director	J. Grant Monahan	68 Snake Hill Road	Belmont, MA 02178	☐
Treasurer	Gerd A. Cross	47 Robinson Creek Road	Pembroke, MA 02359	☐
Clerk	J. Grant Monahan	68 Snake Hill Road	Belmont, MA 02178	☐
Assistant Clerk	Arleen M. Bernardi	22 Westvale Road	Milton, MA 02186	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☒ Change ☐ Addition
President/Director	Mark A. Albertson	267 King Caesar Road	Duxbury, MA 02332	☒
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☐ Change ☐ Addition
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☐ Change ☐ Addition
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1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☐ Change ☐ Addition

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***200.00

5-1-96
JP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

617261-9000

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