FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P93000053799 (1)

1. Corporation Name
HOLLYWOOD CENTER, INC.

Principal Place of Business
440 LINCOLN ST
WORCESTER MA 01653

Mailing Address
440 LINCOLN ST
WORCESTER MA 01653

3. Date Incorporated or Qualified
08/02/1993

3a. Date of Last Report
04/25/1995

4. FEI Number
04-3205890

[ ] Applied For
[ ] Not Applicable

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL
B5 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

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	FREEDMAN, BRUCE H	
STREET ADDRESS	440 LINCOLN ST	
CITY-ST-ZIP	WORCESTER MA 01653	
TITLE	D	[ ] DELETE
NAME	FANFERA, PAUL	
STREET ADDRESS	440 LINCOLN ST	
CITY-ST-ZIP	WORCESTER MA 01653	
TITLE	D	[ ] DELETE
NAME	MCAULIFFE, JAMES R	
STREET ADDRESS	440 LINCOLN ST	
CITY-ST-ZIP	WORCESTER MA 01653	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[ ] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		[ ] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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

SIGNATURE: STANLEY A. ZAGORSKI Stanley A. Zagorski 4/23/96 508 855 2818

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day Phone

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Exhibit A

HOLLYWOOD CENTER, INC.

Terms Expire Annually

Directors

Bruce H. Freedman
Paul Fanfera
James R. McAuliffe

Officers

Bruce H. Freedman	President
Paul Fanfera	Senior Vice President
Cynthia J. Sarver	Vice President
Kent D. Greenawalt	Vice President
Henry L. Ferguson III	Secretary/Clerk and Counsel
Joseph W. MacDougall, Jr.	Assistant Secretary
Edward J. Parry, III	Treasurer
Gregory P. King	Assistant Treasurer and Controller
Robert G. Juneau	Assistant Treasurer
Stanley A. Zagorski	Assistant Treasurer