2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P93000082823** MISSIMER INTERNATIONAL, INC. 04-26-2001 90130 007 ***158.75 Principal Place of Business Mailing Address 8140 COLLEGE PKWY C/C CAMP DRESSER & MCKEE INC. STE 202 50 HAMPSHIRE STREET LEGAL DEPT FORT MYERS FL 33919 CAMBRIDGE MA 02139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0453331 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Change Addition MISSIMER, THOMAS M NAME 3214 MCGREGOR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL CHY-ST-ZIP DVTS TITLE X Delete TITLE Change D (COB) 🙀 Addition HOLZINGER, RICHARD L NAME NAME. Thomas D. Furman, Jr. 22 WINEWOOD COURT STREET ADDRESS STREET ADDRESS 153 Stone Root Lane Concord, MA 01742 CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP TITLE Delete ☐ Change Addition Wright, Robert R NAME Paul G. Camell 14061 RIVER RD 25 Freeport Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL CITY-ST-ZIP Wilmington, MA 01887 TITLE Delete TITLE Change X Addition Walker, Charles W NAME NAME Mario J. Marcaccio STREET ADDRESS 5242 SUNNYBROOK CT STREET ADDRESS 20 Plowshare Court CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL Mansfield, MA 02048 TITLE TITLE X Delete Asst. T ☐ Change 🙀 Addition NAME Beeson, William T III NAME Robert J. Anton STREET ADDRESS 4332 SE 1ST PLACE STREET ACCRESS 85 Jerusalem Road CITY-ST-ZIP Cape Coral Fl CITY-ST-7IP Cohasset, MA 02025 TITLE Change Delete TITLE Xi Addition Asst. S Martin, W Kirk NAME NAME James S. Lackman STREET ADDRESS 418 NW 37TH PLACE STREET ADDRESS 59 Hutchinson Drive

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Marcaccio ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mario J. Marcaccio, Director &

(617) 452-6000

Secretary

Daytime Prone #

17/01