

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

APPROVED
AND
FILED

1995

095 MAY -1 PM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000003946

Shadrall Corp.

Principal Place of Business
372 Washington Street
Wellesley, MA 02181

Mailing Address
c/o Auburndale Properties,
Inc.
372 Washington Street
Wellesley, MA 02181

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified July 28, 1994	3a. Date of Last Report N/A
4. FEI Number 04-3117402	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. The corporation has liability for intangible tax under S. 198 USZ, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. # etc. 22	Suite, Apt. # etc. 27
City & State 23	City & State 28
Country 24	Country 29
Country 25	Country 30

9. Name and Address of Current Registered Agent
The Prentice-Hall Corporation System, Inc.
1201 Mays Street
Suite 105
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent or Director, Secretary or Treasurer of the Corporation (If the Corporation is a partnership, the signature of the partner who is the registered agent must be provided.)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	President/Director
NAME	Joseph J. Dempsey, Jr.
STREET ADDRESS	55 Love Lane
CITY, ST, ZIP	Weston, MA 02193
TITLE	Treasurer
NAME	Michael J. Corbett
STREET ADDRESS	42 May Catherine Lane
CITY, ST, ZIP	Sudbury, MA 01776
TITLE	Clerk
NAME	Gregory Wm. Hunt
STREET ADDRESS	10 Hopetill Brown Road
CITY, ST, ZIP	Sudbury, MA 01776
TITLE	Director
NAME	Steven J. Green
STREET ADDRESS	2444 Fisher Island Drive
CITY, ST, ZIP	Fisher Island, FL 33109
TITLE	Director
NAME	Arnold Broser
STREET ADDRESS	2443 Fisher Island Drive
CITY, ST, ZIP	Fisher Island, FL 33109
TITLE	Director
NAME	Harold S. Divine
STREET ADDRESS	8034 Fisher Island Drive
CITY, ST, ZIP	Fisher Island, FL 33109

1. TITLE	☐ Change ☐ Addition
2. NAME	600001474016
3. STREET ADDRESS	-05/03/95--01148--013
4. CITY, ST, ZIP	****200.00 ****200.00
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 191.02(3)(b), 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 191, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or in an addendum with an address.

SIGNATURE:

Michael J. Corbett

Signature and Stamp of Officer or Director

4/10/95

(617) 431-2600

4-1-95