

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # P96000011069 (7)

1. Corporation Name

EASTRICH NO. 172 CORPORATION



Principal Place of Business

C/O ALDRICH, EASTMAN & WALTCH, L.P.
225 FRANKLIN STREET
BOSTON MA 02110

Mailing Address

C/O ALDRICH, EASTMAN & WALTCH, L.P.
225 FRANKLIN STREET
BOSTON MA 02110-2804

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

02/05/1996

3a. Date of Last Report

4. FEI Number

04-3308358

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1508, 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 registered agent and title if applicable to:

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MONAHON, J. GRANT
225 FRANKLIN STREET, C/O ALDRICH EASTMAN
BOSTON MA 02110

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
GIFFORD, ROBERT G
225 FRANKLIN STREET, C/O ALDRICH EASTMAN
BOSTON MA 02110

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ALBERT, THOMAS K
225 FRANKLIN STREET, C/O ALDRICH EASTMAN
BOSTON MA 02110

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PARKER, RANDY J
225 FRANKLIN STREET, C/O ALDRICH EASTMAN
BOSTON MA 02110

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
CROSS, GERD
225 FRANKLIN STREET, C/O ALDRICH EASTMAN
BOSTON MA 02110

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
BIEBUSCH, DOREEN M
225 FRANKLIN STREET, C/O ALDRICH EASTMAN
BOSTON MA 02110

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
GARY KAMIN
(SAME ADDRESS)

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
KARIN LAGERLUND
(SAME ADDRESS)

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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:

[Signature]

4/28/97

CR2E034 (9/96)