

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000044739 (6)

1. Corporation Name

EASTRICH NO. 189 CORPORATION

Principal Place of Business

C/O ALDRICH, EASTMAN & WALTON, L.P.
225 FRANKLIN ST.
BOSTON MA 02110

Mailing Address

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/24/1996

3a. Date of Last Report

4. FEI Number

58-2242667

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

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE S
NAME BERNARDI, ARLEEN M
STREET ADDRESS C/O ALDRICH, EASTMAN, 225 FRANKLIN ST
CITY-ST-ZIP BOSTON MA 02110 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME HUSID, ALISON L
1.3 STREET ADDRESS C/O ALDRICH, EASTMAN, 225 FRANKLIN ST
1.4 CITY-ST-ZIP BOSTON MA 02110 ☒ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE T
5.2 NAME David D. Puyeat
5.3 STREET ADDRESS C/O AEW Corp. 1st, 225 Franklin St
5.4 CITY-ST-ZIP Boston, MA 02110 ☒ Change ☒ Addition

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

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]

4/17/97 617-261-9594

FILED
May 20 1997 8:00am
Secretary of State



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