

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # V03560

(2)

1. Corporation Name

SHOAL DEVELOPMENT CORP.

95 MAY -1 PM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

100 FEDERAL ST
01-24-03
BOSTON MA 02110
US

Mailing Address

C/O ROSALYN SEGAL 01-01-11
P.O. BOX 2032
BOSTON MA 02108-2043
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

04-3144980

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND BLVD
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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

PD
DUCKETT, DENNIS J
100 FEDERAL ST
BOSTON MA

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

DV
OUELLETTE, DANIEL R
100 FEDERAL ST
BOSTON MA

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

DV
WESTPHAL, MARVIN A
100 FEDERAL ST
BOSTON MA

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

T
NORMAN, AMY L
100 FEDERAL ST
BOSTON MA

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

S
MCGEACHIE, EMMA C
100 FEDERAL ST
BOSTON MA

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

AT
HARTMAN, ROBERT J
100 FEDERAL STREET
BOSTON MA

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

AT
HARTMAN, ROBERT J
100 FEDERAL STREET
BOSTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

See attached list

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 118.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

4/18/95

617-434-5688

V035760

MASSACHUSETTS

Business Address for all

100 Federal Street
Boston, MA 02110

DIRECTORS

Dennis J. Duckett
Alice M. Guiney
Marvin A. Westphal

OFFICERS with Home Address

Dennis J. Duckett - President
2 Cavanaugh Rd.
Wellesley, MA 02181

Alice M. Guiney - Vice President
349A Bolivar St.
Canton, MA 02021

Marvin A. Westphal - Vice President
65 E. India Row #2D
Boston, MA 02110

Amy L. Norman - Treasurer
59A St. Paul Street
Brookline, MA 02146

Robert J. Hartmann - Assistant Treasurer
1044 South St.
Roslindale, MA 02131

Steven P. Hudson - Clerk
(Equivalent to Secretary in MA)
135 Fieldstone Dr.
Londonderry, NH 03053