

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V03560** (2)
1. Corporation Name
SHOAL DEVELOPMENT CORP.



Principal Place of Business

Mailing Address

100 FEDERAL ST
01-34-02
BOSTON MA 02110
US

C/O STEVE HUDSON
100 FEDERAL STREET
BOSTON MA 02110
US

3. Date Incorporated or Qualified
12/31/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business
21 100 Federal Street

2a. Mailing Address
26 100 Federal Street

4. FEI Number
04-3144980

Applied For
Not Applicable

Suite, Apt. #, etc.
22 01-19-03

Suite, Apt. #, etc.
27 01-19-03

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

City & State
23 Boston, MA

City & State
28 Boston, MA

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip Country
24 02110 25 USA

Zip Country
29 02110 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND BLVD
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME PD
STREET ADDRESS DUCKETT, DENNIS J
CITY-ST-ZIP 100 FEDERAL ST
BOSTON MA

1.1 TITLE ☐ Change ☒ Addition
12 NAME VP/D
13 STREET ADDRESS Alice M. Guiney
14 CITY-ST-ZIP 100 Federal Street
Boston, MA 02110

TITLE ☒ DELETE
NAME DV
STREET ADDRESS OUELLETTE, DANIEL R
CITY-ST-ZIP 100 FEDERAL ST
BOSTON MA

2.1 TITLE ☐ Change ☒ Addition
22 NAME Clerk
23 STREET ADDRESS Steven P. Hudson
24 CITY-ST-ZIP 100 Federal Street
Boston, MA 02110

TITLE ☐ DELETE
NAME DV
STREET ADDRESS WESTPHAL, MARVIN A
CITY-ST-ZIP 100 FEDERAL ST
BOSTON MA

3.1 TITLE ☐ Change ☒ Addition
32 NAME Asst. Clerk
33 STREET ADDRESS E. Faye Ballou
34 CITY-ST-ZIP 100 Federal Street
Boston, MA 02110

TITLE ☐ DELETE
NAME T
STREET ADDRESS NORMAN, AMY L.
CITY-ST-ZIP 100 FEDERAL ST
BOSTON MA

4.1 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME AT
STREET ADDRESS HARTMANN, ROBERT J.
CITY-ST-ZIP 100 FEDERAL ST
BOSTON MA

5.1 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☒ DELETE
NAME AT
STREET ADDRESS HARTMAN, ROBERT J
CITY-ST-ZIP 100 FEDERAL STREET
BOSTON MA

6.1 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Steven P. Hudson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 24, 1996

Date

617-434-5688

Daytime Phone #

CR2E034 (12/95)