## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.

AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) **PROFIT** FLORIDA DEPARAMENT OF STATE CORPORATION FILED Sandra B. Mortham **ANNUAL REPORT** Secretary of State 97 AUG 12 PM 2: 47 . 1997 DIVISION OF CORPORATIONS SHORE PART OF STATE DOCUMENT # V03560 (2)TALLAHASSEE, FLORIDA SHOAL DEVELOPMENT CORP. Principal Place of Business Mailing Address 100 FEDERAL STREET 100 FEDERAL STREET 01-19-03 01-19-03 BOSTON MA 02110 **BOSTON MA 02110** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 12/31/1991 05/01/1996 2. Principal Place of Business 4. FEt Number 2a. Mailing Address Applied For 04-3144980 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country Zip Zip Country 8. This corporation owes or has paid the current year Intendible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM Name 1200 S PINE ISLAND BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 85 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) E)ATE 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (4/97 PD DELETE 1.1 TITLE Change XX Addition TITLE Assistant Clerk **DUCKETT, DENNIS J** E. Faye Ballou NAME 1.2 NAME 100 FEDERAL ST 100 Federal Street STREET ADDRESS 1.3 STREET ADDRESS **BOSTON MA** 1.4 CITY-ST-ZIP Boston, MA 02110 CITY-ST-ZIP 000002271290--08/19/97--01060--003 ☐ DELETE TITLE 2.1 TITLE HUDSON, STEVEN P. NAME 2.2 NAME 100 FEDERAL STREET STREET ADDRESS 2.3 STREET ADDRESS \*\*\*\*165.00 \*\*\*\*165.00 **BOSTON MA** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAM WESTPHAL, MARVIN A 3.2 NAME 100 FEDERAL ST STREET ADDRESS 3.3 STREET ADDRESS **BOSTON MA** CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETE Addition TITLE 4.1 TITLE Change NORMAN, AMY L. NAME 4 2 NAME 100 FEDERAL ST STREET ADDRESS 4.3 STREET ADDRESS **BOSTON MA** CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE HARTMANN, ROBERT J. NAME 5.2 NAME 100 FEDERAL ST STREET ADDRESS 5.3 STREET ADDRESS **BOSTON MA** CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 61 TITLE Change GUINEY, ALICE M. NAME 6.2 NAME

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. E. Faye Ballou, Assistant Clerk The Sellan 8/5/97 SIGNATURE: 617 434-2899

6.3 STREET ADDRESS

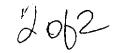
100 FEDERAL STREET

**BOSTON MA** 

STREET ADDRESS

CITY-ST-ZIP

BankBoston, N.A. 100 Federal Street Boston, Massachusetts 02110





August 6, 1997

Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Annual Reports

Gentlemen:

Enclosed please find 1997 annual reports on your pre-printed forms for the following corporations:

- 1. Florida Development One Corporation
- 2. Knight Old Harbor Acquisition Corp.
- 3. Orlando Housing Corp.
- 4. Palm East Development Corp.
- 5. Shoal Development Corp.
- 6. SWF Tampa South Development Corp.
- SWF Woodmere Development Corp.

I have also enclosed 1997 annual reports on photoopied sheets (as instructed by your office) for:

- 8. BOCA 108 Corp.
- 9. FFDC, Inc.
- 10. First Of Boston By-The-Sea, Inc.
- 11. Florida SW Development Corp.
- 12. Galleria Pointe Development, Inc.
- 13. SWF Country Club Development Corp.
- 14. SWF Tampa North Development Corp.
- 15. SWF Tampa Realty Development Corp.

A check in the amount of \$165.00 is enclosed for each report being filed. Please note that although the form indicate a fee of \$550.00 is due, we never received a first notice form for these corporations until the attached were received in this office on July 21, 1997. I was instructed by your office via telephone to pay only the \$165.00.

If you require any additional information, please write or call me at 617 434-2899.

Sincerely,

E. Faye Ballou

enclosures