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FILED
Feb 08, 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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02-08-1999 90062 001 ****158.75



DOCUMENT # 838478

1. Corporation Name
IMTRA CORPORATION

Principal Place of Business 30 SAMUEL BARNET BLVD NEW BEDFORD MA 02745	Mailing Address 30 SAMUEL BARNET BLVD NEW BEDFORD MA 02745
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 05/24/1977
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 04-2137249
22. City & State	27. City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent DICKSON, ED 700 WAVECREST AVE INDIALANTIC FL 32903	10. Name and Address of New Registered Agent
81. Name	82. Street Address (P.O. Box Number is Not Acceptable)
83. City	84. City
85. Zip Code	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FARNHAM, WILLIAM H., JR.	1.2 NAME	
STREET ADDRESS	15 WEST RIVER ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	MARION MA	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRAITMAYER, ERIC A	2.2 NAME	
STREET ADDRESS	311 CONVERSE RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	MARION MA	2.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGERSON, WILLIAM G.	3.2 NAME	
STREET ADDRESS	103 PICKNEY ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGERSON, EDWARD S	4.2 NAME	
STREET ADDRESS	231 RANDOLPH AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MILTON MA	4.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BISHOP, FRANCIS N	5.2 NAME	
STREET ADDRESS	163 MATHEWSON RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	BARRINGTON RI	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FARNHAM, CHARLES I	6.2 NAME	
STREET ADDRESS	118 ALFRED DROWNE	6.3 STREET ADDRESS	
CITY-ST-ZIP	BARRINGTON RI	6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: *E. SIGNATURE REQUIRED* 1/8/98 508-995-7000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)