

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91187 003 ***150.00

DOCUMENT # P93000044852
1. Entity Name
 8250 International Drive Corporation

Principal Place of Business 100 Charles Park Road West Roxbury, MA 02132	Mailing Address 100 Charles Park Road West Roxbury, MA 02132
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

4. FEI Number	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 CT Corporation System
 1200 South Pine Island Road
 Plantation, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)



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

11. OFFICERS AND DIRECTORS	
TITLE V /T <input type="checkbox"/> Delete	NAME Vincent, Robert M. STREET ADDRESS 100 Charles Park Road, West Roxbury, MA 02132 CITY-ST-ZIP
TITLE D/P <input type="checkbox"/> Delete	NAME Miller, Craig S. STREET ADDRESS 100 Charles Park Road, West Roxbury, MA 02132 CITY-ST-ZIP
TITLE V <input checked="" type="checkbox"/> Delete	NAME Brown, Robert M. STREET ADDRESS 100 Charles Park Road West Roxbury, MA 02132 CITY-ST-ZIP
TITLE D/V <input type="checkbox"/> Delete	NAME MacPhail, Paul W. STREET ADDRESS 100 Charles Park Road, West Roxbury, MA 02132 CITY-ST-ZIP
TITLE AS <input type="checkbox"/> Delete	NAME Cullen, Magdalene A. STREET ADDRESS 100 Charles Park Road, West Roxbury, MA 02132 CITY-ST-ZIP
TITLE <input type="checkbox"/> Delete	NAME STREET ADDRESS CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME Herz II, George W. STREET ADDRESS 100 Charles Park Road West Roxbury, MA 02132 CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Magdalene A. Cullen*
 Magdalene A. Cullen, Assistant Secretary
 Date: 5/8/01
 Daytime Phone #: (617) 323-9200

CR2E034 (1/1/00)