

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # 853122 (0)

1. Corporation Name

BOSTON CONCESSIONS GROUP, INC.



Principal Place of Business

% GLINSKI, PAUL
111 6TH ST
CAMBRIDGE MA 02141
US

Mailing Address

111 SIXTH STREET
CAMBRIDGE MA 02141

2. Principal Place of Business

2a. Mailing Address

21

26

22

27

23

28

24

29

State Apt. Bldg.

City & State

Zip

Country

State Apt. Bldg.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

3. Date of Incorporation or Qualification

06/11/1982

3a. Date of Last Report

03/14/1995

4. FEI Number

04-2281482

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. 190.032,
Florida Statutes. ☐ Yes ☐ No

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 and 608, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am hereby verifying and accept the obligation of, Secretary of State, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS
1. NAME
2. STREET ADDRESS
3. CITY & STATE
4. ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY & STATE
9. ZIP
10. NAME
11. STREET ADDRESS
12. CITY & STATE
13. ZIP
14. NAME
15. STREET ADDRESS
16. CITY & STATE
17. ZIP

PTD
O'DONNELL, JOSEPH
15 CLAIRMONT STREET
BELMONT MA 02178
CLRK
GLINSKI, PAUL
36 WASH POND ROAD
HAMPSTEAD NH
D
ARMSTRONG, JOSEPH
8 HAWTHORNE AVENUE
WINCHESTER MA 01890

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME
2. STREET ADDRESS
3. CITY & STATE
4. ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY & STATE
9. ZIP
10. NAME
11. STREET ADDRESS
12. CITY & STATE
13. ZIP
14. NAME
15. STREET ADDRESS
16. CITY & STATE
17. ZIP

14. I hereby certify that the information furnished with this filing is true and correct and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information furnished on this annual report is true and accurate and that my signature shall have the same legal effect as it made under oath. That I am an officer or director of the corporation, or the registered agent or person empowered to execute this report as required by Chapter 637, Florida Statutes, and that my name appears on the S-12 or S-13 filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)