

FILED
May 06 1997 8:00am
Secretary of State



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

DOCUMENT # P31520 (b)
1. Corporation Name
BCP London Arms, Inc.

Mailing Address

ONE BOSTON PLACE
2100
BOSTON MA 02108-4408
US

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28	Zip	Country
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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81	Name
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42	Street Address (P.O. Box Number Is Not Acceptable)
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83

64	City
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FL

85	Zip Code
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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: Reporting to Agent 6108 is required when re notating)

DATE _____

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	COLLINS, CHRISTOPHER W	
STREET ADDRESS	72 HARBOR ST.	
CITY - ST - ZIP	MANCHESTER MA	

TITLE	C	☐ DELETE
NAME	Patricia Stone	
STREET ADDRESS	10 Emerson Pl.	
CITY - ST - ZIP	Boston, MA	

TITLE	T	☐ DELETE
NAME	NICKAS, ANTHONY A	
STREET ADDRESS	10 KENNEL HILL DR.	
CITY - ST - ZIP	BEVERLY MA	

TITLE	V	☐ DELETE
NAME	GOLDSTEIN, JEFF N	
STREET ADDRESS	421 MARLBOROUGH ST.	
CITY - ST - ZIP	BOSTON MA	

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

FILE	☐ DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE	2. POSITION	3. Change	4. Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2-1 TITLE	☐ Change	☐ Addition
2-2 NAME		
2-3 STREET ADDRESS		
2-4 CITY-ST-ZIP		

3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	20 Old Planters Road
3.4 CITY-STATE	Beverly MA 01915

☐ Change ☐ Addition
 1. TITLE
 2. NAME
 3. STREET ADDRESS
 4. CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

05/6

6-1 TITLE	600002176826	☐ Add-on
6-2 NAME	-05/13/97--01073--007	
6-3 STREET ADDRESS	*税率 165.00	
6-4 CITY-ST-ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/8/97

617-624-8900