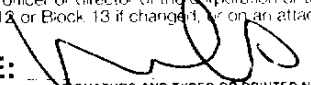


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Morfham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P 38609			
1. Corporation Name BFG- GP, Inc.			
Principal Place of Business 101 Arch Street Boston, Mass 02110 Massachusetts		Mailing Address	
2. Principal Place of Business Same		2a. Mailing Address same	
21 Suite, Apt. #, etc. Floor 16		26 Suite, Apt. #, etc. Floor 16	
22 City & State Boston, MA		27 City & State Boston, MA	
23 Zip 02110 Country USA		28 Zip 02110 Country USA	
24		29	
3. Date Incorporated or Qualified 4/2/91		3a. Date of Last Report 4/95	
4. FEI Number 04-3116340		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. 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent CT Corporation 1200 South Pine Island Rd Plantation, FL 33324		10. Name and Address of New Registered Agent	
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
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 _____ (Type or Print Name of Registered Agent or Director)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE see attached sheet ☐ DELETE		1.1 TITLE ☐ Change ☐ Addition	
1.2 NAME		1.2 NAME	
1.3 STREET ADDRESS		1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP		1.4 CITY - ST - ZIP	
2. TITLE ☐ DELETE		2.1 TITLE ☐ Change ☐ Addition	
2.2 NAME		2.2 NAME	
2.3 STREET ADDRESS		2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP		2.4 CITY - ST - ZIP	
3. TITLE ☐ DELETE		3.1 TITLE ☐ Change ☐ Addition	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP		3.4 CITY - ST - ZIP	
4. TITLE ☐ DELETE		4.1 TITLE ☐ Change ☐ Addition	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP		4.4 CITY - ST - ZIP	
5. TITLE ☐ DELETE		5.1 TITLE ☐ Change ☐ Addition	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP		5.4 CITY - ST - ZIP	
6. TITLE ☐ DELETE		6.1 TITLE ☐ Change ☐ Addition	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP		6.4 CITY - ST - ZIP	
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 this 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.			
SIGNATURE: 		Michael Gladstone 4/29/96 417 429-3911	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Digitized by: _____	

CR2E034 (12/95)

Principal Officers and Directors of BFG-GP, Inc.

Fred N. Pratt, Jr.	President	34 West Cedar St, Boston, MA
Vincent J. Costantini	Treasurer	71 Sunset Road, Weston, MA
Michael H. Gladstone	Secretary	20 Oldham Rd., Newton, MA
Fred N. Pratt, Jr.	Director	34 West Cedar St, Boston, MA
Georgia Murray	Director	172 Beacon St., Boston, MA
Donna C. Gibson	Director	381 Marlborough St., Boston, MA
Randolph G. Hawthorne	Director	11 Mason St., Brookline, MA
William E. Haynsworth	Director	161 Buckminster Brookline, MA
A. Harold Howell	Director	11 Rangeley Rd., Winchester, MA
Edward I. O'Brien	Director	12 Woods Lane, Scarsdale, NY
Roger T. Servison	Director	45 Hallwood Rd Chestnut Hill, MA
Thomas A. Steele	Director	566 Middle Rd. Boxboro, MA