2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P38609 Sep 18, 2000 8:00 am Secretary of State 1. Entity Name BFG-GP, INC. 09-18-2000 90016 010 ***550 00 Principal Place of Business Mailing Address 101 ARCH STREET, 16TH FLOOR 101 ARCH STREET, 16TH FLOOR 13TH FLOOR 13TH FLOOR BOSTON MA 02110 A0078741 **BOSTON MA 02110** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 04-3116340 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name : C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Addition TITLE Delete Pratt, fred N., Jr. NAME NAME 34 WEST CEDAR ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** D ☐ Change ☐ Addition TITLE ☐ Delete TITLE PRATT, FRED N JR NAME NAME STREET ADDRESS STREET ADDRESS 34 WEST CEDAR ST CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** TITLE ☐ Delete TITLE ☐ Change Addition See attachment GLADSTONE, MICHEAL H. NAME NAME STREET ADDRESS 20 OLDHAM RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEWTON MA** Director Delete TITLE ☐ Change ✓ Addition TITLE Amber B. Degnary NAME Murray, Georgia 855 Landrank Drive 172 BEACON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **BOSTON MA** Attanta. Delete TITLE ☐ Change **X** Addition TITLE samuel. F. Hitatonel NAME HAYNSWORTH. WILLIAM E NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), 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 attackment with an address with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

161 BUCKMINSTER

BROOKLINE MA

HART, JAMES D

10 ALBERTA RD

CHESTNUTHILL MA 02167

STATUTE RESIDENCE OF DESCRIPTION OF SIGNING OFFICER OR DIRECTOR

Delete

1/13/00 (0

54 DONE AMORGA Drive

(60)439-3911

K Change

☐ Addition

Attachment Doctt: P38609 A0078741

BFG-GP, Inc. 2000 UNIFORM BUSINESS REPORT (UBR)

<u>Director</u> (Addition) Amber B., Degnan 855 Landmark Drive Atlanta, GA 30319

Samuel F. Hatcher 3540 Inman Drive Atlanta, GA 30319

Treasurer (Change)

David F. Smith 184 Riverside Drive Norwell, MA 02061