

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 03, 2002 8:00 am
Secretary of State

09-03-2002 90182 020 ***150.00

DOCUMENT # F00000006170

1. Entity Name
BOYD RESORTS, INC.

Principal Place of Business
396 S. WITCHDUCK ROAD, SUITE 200
VIRGINIA BEACH VA 23462

Mailing Address
396 S. WITCHDUCK ROAD, SUITE 200
VIRGINIA BEACH VA 23462



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
544 Newtown Road
 Suite, Apt. #, etc.
Suite 128
 City & State
Virginia Beach, VA
 Zip
23462 Country
USA

3. Mailing Address
544 Newtown Road
 Suite, Apt. #, etc.
Suite 128
 City & State
Virginia Beach, VA
 Zip
23462 Country
USA

4. FEI Number **59-1495726** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

D'ESPIES, KEVIN J
C/O KEVIN J. D'ESPIES, P.A.
1212 S.E. FIRST AVENUE
FT. LAUDERDALE FL 33316

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. I am familiar with, and accept the obligations of registered agent.

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)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BOYD, JOESPH W JR. 396 S WITCHDUCK RD, SUITE 200 VIRGINIA BEACH VA 23462 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MINSCHKE, FRANK B II 396 S WITCHDUCK RD, SUITE 200 VIRGINIA BEACH VA 23462 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST RUDIGER, DAVID S 396 S WITCHDUCK RD SUITE 200 VIRGINIA BEACH VA 23462 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 544 Newtown Road, Suite 128 Virginia Beach, VA 23462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 544 Newtown Road, Suite 128 Virginia Beach, VA 23462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 544 Newtown Road, Suite 128 Virginia Beach, VA 23462
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 attachment with an address, with all other like empowered.

SIGNATURE: David S. Rudiger, sec. **8/29/02** **757-490-1959**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment

Doc. # F0000006170

911980

BOYD RESORTS, INC.

544 Newtown Road
Suite 128
Virginia Beach, VA 23462

August 29, 2002

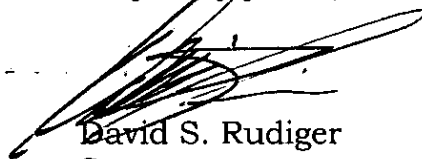
Florida Department of State
Division of Corporations
Uniform Business Report Filings
P O Box 1500
Tallahassee, FL 32302-1500

Re: Late Fee Waiver

Dear Sir/Madam:

I would request that your office please waive the late fee in connection with the enclosed filing as the corporation did not receive the prior notice. In this regard, you will notice that our office address has changed, and the notice may have gotten misdirected between post offices. Enclosed please find the Uniform Business Report and a check in the amount of One Hundred and Fifty dollars (\$150.00). Thank you.

Very truly yours,



David S. Rudiger
Secretary