Apr 30, 1999 8:00 am Secretary of State

04-30-1999 90186 032 ***150.00

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J10903

| 1. Corporation BOYD N | JRSERIES, INC. | | | | |
|--|--|---|--------------------------------------|--|---|
| Principal Place of Business Mailing Address | | | |) (98)(10 0:0) (10) (20)(0 10)(1 00)00 (1)(1 0:0)(1 | |
| 7677 S. MILITARY TRAIL LAKE WORTH FL 33463 US C/O DONALD J FREEMAN 1400 CENTRE PARK BLVD #90 W. PALM BEACH FL 33401-149 | | | | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/24/1986 |
| 6 Biri B | | 2a. Mailing Address | | | 4. FEI Number Applied For |
| | ace of Business | H | Walling Address | | 59-2681293 Not Applicable |
| 26 Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | \$8.75 Additional |
| | | | | | 5. Certificate of Status Desired Fee Required |
| 22 27 | | | | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | و و بالمسلم و و بالما المسلم الما المسلم الما الما الما ا | 28 | 8 | | Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | Count | у | 8. This corporation owes the current year Intangible |
| 24 | 25 | 29 3 | 0 | | Personal Property Tax. |
| | 9. Name and Address of Current | Registered Agent | | | 10. Name and Address of New Registered Agent |
| FREEMAN, DONALD J. 1400 CENTREPARK BLVD. SUITE 909 W. PALM BEACH FL 33401-4490 | | | 8 | 2 Street A | Address (P.O. Box Number is Not Acceptable) |
| | • | | | 4 City | FL 85 Zip Code |
| agent. I ar | to the provisions of Sections 607.0502 agistered agent, or both, in the State on a familiar with, and accept the obligat | 2 and 607.1508, Florida Statutes of Florida. Such change was auti ions of, Section 607.0505, Florid | , the abo horized b la Statute | ve-named o y the corpo es. | corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered |
| SIGNATURE | Signature, typed or printed name of registered agent | t and title if applicable. (NOTE: R | tegistered Ag | ent signature re | required when reinstating) DATE |
| 12. | OFFICERS ANI | | 13. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | DP | ☐ OELETE | 1.1 TITLE | | ☐ Change ☐ Additio |
| NAME | BOYD, WILLIAM W. | | 1.2 NAME | : [| |
| STREET ADDRESS | 7677 S. MILITARY TRAIL | | 1.3 STRE | ET ADDRESS | |
| CITY-ST-ZIP | LAKE WORTH FL | | 1.4 CITY- | ST-ZIP | |
| TITLE | VPD | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Additio |
| NAME } | BOYD, TRACEY F. | | 2.2 NAME | | |
| STREET ADDRESS | 7677 S. MILITARY TRAIL | | 2.3 STRE | ET ADDRESS | |
| CITY-ST-ZIP | LAKE WORTH FL | | 2. 4 CITY | -ST-ZIP | |
| TITLE | | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Additio |
| NAME | | | 3.2 NAME | : | |
| STREET ADDRESS | | | 3.3 STRE | ET ADDRESS | |
| CITY-ST-ZIP | • | | 3.4. CITY | -ST-ZIP | · |
| TITLE | | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME : | | | 4. 2 NAM | E | |
| STREET ADDRESS | | | 4.3 STRE | ET ADDRESS | ` · |
| 1 | | 4.4 CITY- | ST-ZIP | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | | |

CITY-ST-ZIP 14. 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 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 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 12 or Block 13 if chapter, or on an attachment with an address, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

DELETE

☐ Change

■ Addition