

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **122260** (3)
1. Corporation Name
BOYNTON LANDSCAPE COMPANY



Principal Place of Business: **4521 PARKER AVE WEST PALM BEACH FL 33405-2801 US**
Mailing Address: **4521 PARKER AVE WEST PALM BEACH FL 33405-2801 US**

3. Date Incorporated or Qualified: **04/24/1930** 3a. Date of Last Report: **04/21/1995**
4. FEI Number: **59-0171800** 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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
STURROCK JR, JAMES D
~~259 MERRAIN RD~~ **141 Seaview Ave.**
PALM BEACH, FL 33480

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Pres.
NAME	STURROCK JR, JAMES D	1.2 NAME	James D. Sturrock, Jr.
STREET ADDRESS	259 MERRAIN RD	1.3 STREET ADDRESS	141 Seaview Ave.
CITY-STATE-ZIP	PALM BEACH, FL 00000	1.4 CITY-STATE-ZIP	Palm Beach, FL 33480
TITLE	TD	2.1 TITLE	TD
NAME	WYGANT, SANDRA S	2.2 NAME	Sandra S. Wygant
STREET ADDRESS	236 SUDBURY DRIVE	2.3 STREET ADDRESS	1745 Flagler Manor Circle
CITY-STATE-ZIP	ATLANTIS, FL 00000	2.4 CITY-STATE-ZIP	West Palm Beach, FL 33411
TITLE	SD	3.1 TITLE	
NAME	STURROCK, ALICE	3.2 NAME	
STREET ADDRESS	141 SEAVIEW AVE	3.3 STREET ADDRESS	
CITY-STATE-ZIP	PALM BEACH, FL 00000	3.4 CITY-STATE-ZIP	
TITLE	VD	4.1 TITLE	
NAME	HORNER JR, ROBERT R	4.2 NAME	
STREET ADDRESS	441 N COUNTRY CLUB DR	4.3 STREET ADDRESS	
CITY-STATE-ZIP	ATLANTIS FL	4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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 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 changed, or on an attachment with an address.

SIGNATURE: *James D. Sturrock*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES D. STURROCK JR
4-2-96 407-655-5900

CR2E034 (12/95)