

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/1/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED

1995 JUL 25 AM 9:18

TALLAHASSEE, FLORIDA

DOCUMENT # 131562

(1)

1. Corporation Name

BOUGHTON HOTEL INC

Principal Place of Business

Mailing Address

525 E ATLANTIC AVE
 PO BOX 970
 DELRAY BCH FL 33483-5323

525 E ATLANTIC AVE
 PO BOX 970
 DELRAY BCH FL 33483-5323

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/05/1935	3a. Date of Last Report 04/05/1994
4. FEI Number 59-0578951	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

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23

28

Zip Country

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOUGHTON, JESTENA C.
920 SEAGRACE DR. PO BOX 970
DELRAY BEACH FL 33447

81 Name JESTENA C. BOUGHTON	85 Zip Code 33483
82 Street Address (P.O. Box Number is Not Acceptable) 525 E. ATLANTIC AVE.	
83 PO Box 970	
84 City DELRAY BEACH	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

JESTENA C. BOUGHTON *Jestena C Boughton* **6/15/95**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPT	11 TITLE ☒ Change ☐ Addition
NAME BOUGHTON, JESTENA C.	12 NAME
STREET ADDRESS 920 SEAGRACE DR. 525 E. ATLANTIC	13 STREET ADDRESS
CITY - ST - ZIP DELRAY BEACH FL 33483	14 CITY - ST - ZIP
TITLE POD	21 TITLE ☒ Change ☐ Addition
NAME BOUGHTON, JESTENA C. DECEASED	22 NAME
STREET ADDRESS 920 SEAGRACE DR.	23 STREET ADDRESS
CITY - ST - ZIP DELRAY BEACH FL	24 CITY - ST - ZIP
TITLE SGM	31 TITLE ☐ Change ☐ Addition
NAME CAROL M. THOMAS	32 NAME
STREET ADDRESS 525 E ATLANTIC AVE	33 STREET ADDRESS
CITY - ST - ZIP DELRAY BEACH FL	34 CITY - ST - ZIP
TITLE	41 TITLE ☐ Change ☐ Addition
NAME	42 NAME
STREET ADDRESS	43 STREET ADDRESS
CITY - ST - ZIP	44 CITY - ST - ZIP
TITLE	51 TITLE ☐ Change ☐ Addition
NAME	52 NAME
STREET ADDRESS	53 STREET ADDRESS
CITY - ST - ZIP	54 CITY - ST - ZIP
TITLE	61 TITLE ☐ Change ☐ Addition
NAME	62 NAME
STREET ADDRESS	63 STREET ADDRESS
CITY - ST - ZIP	64 CITY - ST - ZIP

15 STREET ADDRESS 525 E. ATLANTIC AVE.
16 CITY - ST - ZIP DELRAY BEACH, FL 33483
25 STREET ADDRESS DECEASED, PLEASE DELETE

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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Carol M. Thomas *Carol M. Thomas* **6/15/95** **(407) 276-4123**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Type in Block 13)

CR2E034 (3/95)