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

CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 193882

(8)

BOYD BROTHERS, INC.

ncipal Place of Business	Mailing Address
25 EAST 15TH 8T.	425 EAST 15TH ST.
'ANAMA CITY FL 32405-5410	PANAMA CITY FL 32405-5410

FILED May 20 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 06/15/1956 4. FEI Number Applied For 59-0773229 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 □ No 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BOYD, JAMES A. 425 EAST 15TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32405 83 84 City Zip Code 85 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** Signature, typed or printed hame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE BOYD, JAMES A NAME 1.2 NAME 3313 HARBOUR PL. STREET ADDRESS 1.3 STREET ADDRESS PANAMA CITY, FL 00000 CITY - ST - ZIP 1.4 CITY-ST-ZIP Change Addition TITLE 21 THILE WILLIAMSON, RUSSELL E. NAME 2.2 NAME 939 W. BEACH DRIVE. STREET ADDRESS 2.3 STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP 2. 4 CITY+ST-ZIP DELETE Change Addition 3.1 TITLE TITLE BOYD, VALERIA W. NAME 3.2 NAME 1001 W. CAROLINE BLVD. STREET ADDRESS 3.3 STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP 3.4. CITY - ST - 2IP Addition DELETE Change TITLE 4.1 TITLE BOYD, JAMES JR. NAME 4 2 NAME 3313 HARBOUR PLACE STREET ADDRESS 4.3 STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP 44 CITY-ST-ZIP DELETE Change Addition TITLE 5 1 111LE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition Change TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-7IP

14. Thereby 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 changed

SIGNATURE:

850-7631741