

2000 UNIFORM BUSINESS REPORT (UBR)

3/61

FILED
May 17, 2000 8:00 am
Secretary of State

03-06-2000 90123 038 ***150.00

DOCUMENT # 194351

1. Entity Name

BOULTON AGENCY, INC.

Principal Place of Business

5900 N. ANDREWS AVE.
#900
FT. LAUDERDALE FL 33309
US

Mailing Address

5900 N. ANDREWS AVE.
#900
FT. LAUDERDALE FL 33309-2397
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-0777858

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRAMMIG, LAUREL
401 E. JACKSON ST.
#1700
TAMPA FL 33602

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.

SIGNATURE

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

(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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 ☒ Delete
NAME **CK**
STREET ADDRESS **BROWN, J. HYATT**
CITY-ST-ZIP **220 S. RIDGEWOOD AVE.**
DAYTONA BEACH FL 32114

TITLE ☐ Delete
NAME **PR**
STREET ADDRESS **RILEY, THOMAS E**
CITY-ST-ZIP **5900 N. ANDREWS AVE-#980**
FT LAUDERDALE FL 33309

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **FRENCH, DAVID A**
CITY-ST-ZIP **8000 GOVERNORS SQ. BLVD #400**
MIAMI LAKES FL 33016

TITLE ☒ Delete
NAME **VS**
STREET ADDRESS **TRISTANI, ONDINA**
CITY-ST-ZIP **13720 SW 90TH AVENUE, #H**
MIAMI FL

TITLE ☐ Delete
NAME **S,VP,D**
STREET ADDRESS **GRAMMIG, LAUREL L**
CITY-ST-ZIP **401 E. JACKSON ST. #1700**
TAMPA FL 33602

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **HENDERSON, JIM**
CITY-ST-ZIP **220 S. RIDGEWOOD AVE.**
DAYTONA BEACH FL 32114

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/18/00

813-222-4277

CR2E034 (9/99)