

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 459254 (9)

1. Corporation Name

BOYNTON BEACH, INC.

Principal Place of Business

7620 MARKET ST
P. O. BOX 3287
YOUNGSTOWN OH 44513

Mailing Address

7620 MARKET ST
P. O. BOX 3287
YOUNGSTOWN OH 44513
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

08/06/1974

3a. Date of Last Report

05/01/1995

4. FEI Number

34-1153046

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.1508, 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the Agent of Record)

Signature of Registered Agent (if not the same as the Agent of Record)

Date

12. OFFICERS AND DIRECTORS

TITLE VD
NAME LIBERATI, ANTHONY W
STREET ADDRESS 7620 MARKET ST
CITY-ST-ZIP YOUNGSTOWN, OH 00000 ☐ DELETE

TITLE PD
NAME DEBARTOLO, EDWARD J. J
STREET ADDRESS 7620 MARKET ST
CITY-ST-ZIP YOUNGSTOWN, OH 00000 ☐ DELETE

TITLE VS
NAME WOLFALE, ARTHUR D JR
STREET ADDRESS 7620 MARKET ST
CITY-ST-ZIP YOUNGSTOWN, OH 00000 ☐ DELETE

TITLE VTD
NAME DAVENPORT, LYNN E.
STREET ADDRESS 7620 MARKET ST
CITY-ST-ZIP YOUNGSTOWN, OH 00000 ☐ DELETE

TITLE CD
NAME YORK, MARIE D.
STREET ADDRESS 7620 MARKET ST.
CITY-ST-ZIP YOUNGSTOWN OH ☐ DELETE

TITLE AV
NAME MURPHY, JAMES F.
STREET ADDRESS 7620 MARKET ST.
CITY-ST-ZIP YOUNGSTOWN FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Larry Thraill Kill

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Edward J. DeBortolo, Jr.

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James F. Murphy

4-28-96 (330) 758-7292

CR2E034 (12/95)