

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

FILED

May 13 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 44513-3287
US

2. Principal Place of Business

21 7620 MARKET STREET

Suite, Apt. #, etc.

22 P.O. BOX 9128

City & State

23 YOUNGSTOWN, OH

Zip

24 44513-9128

Country

25 US

2a. Mailing Address

26 7620 MARKET STREET

Suite, Apt. #, etc.

27 P.O. BOX 9128

City & State

28 YOUNGSTOWN, OH

Zip

29 44513-9128

Country

30 US

9. Name and Address of Current Registered Agent

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

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. 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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VD
THRAILKILL, LARRY
7620 MARKET ST
YOUNGSTOWN, OH 00000

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V. P.

14. I do 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 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 F. Murphy* JAMES F MURPHY 4/24/97 (330) 915-7020

CR2E034 (9/96)