SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT* CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (0)**DOCUMENT #** 462449 R. KEN BOYKIN & ASSOCIATES,INC. Mailing Address Principal Place of Business 2747 ALDINE CIRCLE 2747 ALDINE CIRCLE LAKELAND FL 33801 LAKELAND FL 33801 3a. Date of Last Report 3. Date Incorporated or Qualified 04/28/1995 10/01/1974 Applied For 4. FEI Number 2a. Mailing Address 2. Principa! Place of Business Not Applicable 59-1552042 26 21 \$8.75 Additional 5. Certificate of Status Desired Suite, Apt. #, etc. Suite, Apt. #, etc Fee Required 27 22 \$5.00 May Be Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zic Country Ζıp Yes 🔲 No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 BOYKIN, R. KEN, Street Address (P.O. Box Number is Not Acceptable) 2747 ALDINE CIRCLE, LAKELAND FL 63 85 Zip Code 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DAIL (NOTE Registered Agent signature required when remotiting) SIGNATURE Signature, by editor percedinance of registered agent and title if applicable (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change DELETE 1.1 TITLE PD THEF CR2E034 1.2 NAMÉ BOYKIN, R KEN NAME 1.3 STREET ADDRESS 2747 ALDINE CIRCLE STREET ADDRESS 1.4 CITY - ST - ZIP LAKELAND FL Change Addition CITY - ST - ZIP DELETE 2.1 TITLE TITLE 2.2 NAME BOYKIN, JACQUE L NAME 2 3 STREET ADDRESS 2747 ALDINE CIRCLE STREET ADDRESS 2 4 CITY - ST- ZIP LAKELAND FL Change Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE 3 2 NAME BOYKIN, MICHAEL W NAME 3.3 STREET ADDRESS 2747 ALDINE CIRCLE STREET ADDRESS LAKELAND FL 3.4 CITY-ST-ZIP Change Addition CITY - ST - ZIF DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETÉ 5 1 11TLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP Change Addition CITY - ST - ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information and cated 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 617. Florida Statutes, and that my name appears to Block 12 or Block 13 if of langed, or on an attachment with an address. 64 CITY - ST ZIP

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SIGNATURE:

- MyJune 6, 1996