2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 08:00 AM DOCUMENT # 518941 **Secretary of State** 1. Entity Namo J. F. BOYCE BROKERAGE, INC. Principal Place of Business Mailing Address 1107 NORTH 11TH STREET 1107 NORTH 11TH STREET IMMOKALEE FL 34142 IMMOKALEE FL 34142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1709455 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRIE L. BOYCE Street Address (P.O. Box Number is Not Acceptable) 1107 NORTH 11TH ST. IMMOKALEE FL 34142 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, woed or brinted name of registered agent and little if annicable (NOTE, Registered Agent algrighture required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Feas Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. RITLE Defete RUE ☐ Addition BOYCE, JULIAN F. NAME NAME 1100000628521 1107 NORTH 11TH STREET STREET ADDRESS STREET ADDRESS 02/16/07-80018-019 158.75 IMMOKALEE FL CITY - ST - ZIP CITY ST ZIP SD ☐ Delete mu ☐ Change ☐ ☐ Addition BOYCE, FERRIE L. NAME NAME 1107 NORTH 11TH STREET STREET ADDRESS STREET ADDRESS IMMOKALEE FL CITY-SI-ZE CITY ST-ZIP Delete TITLE TITLE ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY SI-ZIP me ☐ Delete THE ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TIME ☐ Change ☐ Addillon NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP COTY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

with all other like empowered.

if changed or on an attac

SIGNATURE:

FILED