

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

FILED

**Jan 20 1998 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1998**



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

DOCUMENT # 549155 (0)
1. Corporation Name
BOICE FARMS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**C/O COMTECH PROPERTIES
8500 SATELLITE BLVD 180
ORLANDO FL 32837
US**

Mailing Address
**9862 COUNTY RD. 170
WESTCLIFFE CO 81252
US**

3. Date Incorporated or Qualified
10/14/1977

4. FEI Number
59-1772667 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip **25** Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip **30** Country

9. Name and Address of Current Registered Agent

**BOZART, STEPHEN J
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO FL 32803**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **85** Zip Code **FL**

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 filed applicable (NONE) Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	JACK, SUZANNE B	
STREET ADDRESS	9862 COUNTY RD. 170	
CITY - ST - ZIP	WESTCLIFFE CO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	PHILLIPS, AUBREY S	
STREET ADDRESS	5855 ST. GEORG AVE	
CITY - ST - ZIP	CROZET VA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BOZARTH, STEPHEN J	
STREET ADDRESS	800 N. MAGNOLIA AVE., #1500	
CITY - ST - ZIP	ORLANDO FL 32803	
TITLE	S	<input type="checkbox"/> DELETE
NAME	JACK, WILLIAM I	
STREET ADDRESS	9862 COUNTY RD. 170	
CITY - ST - ZIP	WESTCLIFFE CO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LINTON, CRAIG JR	
STREET ADDRESS	3584C S.W. QUAIL MEADOW TRAIL	
CITY - ST - ZIP	PALM CITY FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. 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 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.

CR2E034 (10/97)

SIGNATURE: [Handwritten Signature] DATE: 1/19/98 49482-1925