## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT

1998

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 569419

(5)

**FILED** Jan 23 1998 8:00am Secretary of State

BOYETT PROPERTIES, INC.							
Principal Plac	e of Business	Mailing Address					
·		=					
1553 SAN IGNACIO CORAL GABLES FL 33146 US  1553 SAN IGNACIO CORAL GABLES FL 33146 US			3146			DO NOT WRITE IN THIS SPACE	
		**				3. Date Incorporated or Qualified	
						04/25/1978	
2. Principal P	lace of Business	2a. Mailing Address	Mailing Address			4. FEI Number Applied For	
21		26				<b>59-1816501</b> Not Applicable	
Suite, Apt.	#, etc	Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional	
22		27				Fee Required	
City & State	ė	City & State				6. Election Campaign Financing \$5.00 May Be	
23	Country		Zip Country			Trust Fund Contribution	
Zip	Country	Zip	<u> </u>	untry	,	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes No	
24	9. Name and Address of Curre	29 29 Agent	30	Т		Personal Property Tax due June 30. Yes No  10. Name and Address of New Registered Agent	
PO.		ant Hegiotorea Agent		81	Name	10. Hallo did Addiesa of How Hogisteles Agent	
BOYETT, JAMES L 1553 SAN IGNACIO							
	PRAL GABLES FL 33146			82	Street Addre	ess (P.O. Box Number is Not Acceptable)	
	MAL GABLES PL 33140			83			
•							
				84	City	Address (P.O. Box Number is Not Acceptable)  FL 85 Zip Code  corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered  required when reinstating)  DATE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11. Pursuant office or re	to the provisions of Sections 607.05 egistered agent, or both, in the Stat	02 and 607.1508, Florida Stat e of Florida, Such change was	utes, the a	bove-	named corporation	oration submits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered	
	m ramiliar with, and accept the oblig	gations of, Section 607.0505, i	riorida Sta	iules.			
SIGNATURE	Signature, typed or printed name of registered as	gent and little if applicable. (N	OTE: Registere	d Apent	signature regulre	ad when reinstating) DATE	
12.		ND DIRECTORS	13.				
TITLE	Р	DELETÉ	1.1 TITU			☐ Change ☐ Addition	
NAME	BOYETT, JAMES L.		1.2 N	AME			
STREET ADDRESS			1.3 S	1.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL GABLES FL		1.4 C	ITY-ST-	· ZIP_		
TITLE		DELETE	2.1 T	TLE		Change Addition	
NAME .			2.2 N	AME			
STREET ADDRESS			2.3 \$	TREET AI	DDRESS		
CITY-ST-ZIP				CITY-ST	- 21P		
TITLE		☐ DELETE	3.1 ₹1			Change L Addition	
NAME			3.2 N	AME			
STREET ADDRESS			3.3 S	TREET AL	DORESS		
CITY-ST-ZIP				ITY-ST	-ZIP		
TITLE		☐ DELETE	4.1 TITLE 4.2 NAME			L Change L Addition	
NAME			•			•	
STREET ADDRESS				TREET A			
CiTY-ST-ZiP		DELETE	5,1 TI	ITY-ST-	ZIP	Change Addition	
TITLE		€ Dereic				Change LI Addition	
NAME			5.2 N/		200500		
STREET ADDRESS			4	TREET AC		}	
CITY-ST-ZIP		DELETE	5.4 CI	ITY-ST-	4117	Change Addition	
			6.1 II		İ	E Ground E Vaccioni	
NAME CTOTET ADDODESS					nnnece		
STREET ADDRESS				TREET AL			
14. I hereby c	ertify that the information supplied a	with this filing does not qualify	for the exe	MY-ST- emotic	on stated in S	Section 119.07(3)(I), Florida Statutes. I further certify that the information	
indicated	on this annual report or supplement	tal annual report is true and ad	ccurate an	d that	my signature	e shall have the same legal effect as if made under oath; that I am an	

indicated on this allitudine port of supplemental actions to the and accordate and that my signature shall have the same legal effect as it made under oath; that I am a 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: