FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 08 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Socretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT # 629877 BOULEVARD TRAVEL CENTER, INC.** Principal Place of Business Mailing Address 4337 N OCEAN DRIVE 4337 N OCEAN DRIVE LAUDERDALE-BY-THE-SEA FL 33308 LAUDERDALE-BY-THE-SEA FL 33308 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/18/1979 2. Principal Place of Business 2a. Mailing Address ▲ FEL Number 21 59-1935286 26 Suite, Apt. #, etc. Suite, Apl. #, etc. **\$8.75** Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name SHELD AN WEISLER, ARNOLD S. BUFFERD 1454 POINT WAY Street Address (P.O. Box Number is Not Acceptable) 82 N PALM BEACH FL 33408 **B3** 84 PALM BEACH GARDENS 11. Pursuant to the provisions of Sections 607.05.02 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. (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE RHOADS, D DEAN NAME 1.2 NAME 11465 OLD HARBOUR RD STREET ADDRESS 1.3 STREET ADDRESS N PALM BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change 2.1 TITLE WEISLER, ARNOLD S NAME 2.2 NAME 1454 POINT WAY STREET ADDRESS 2.3 STREET ADDRESS N PALM BEACH FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change TITLE 3.1 TITLE BUFFERD, SHELDON B. NAME 3.2 NAME 5606 PGA BLVD. STREET ADDRESS 3.3 STREET ADDRESS PALM BCH GARDENS FL CITY-ST-ZIP 3.4. CITY - ST - ZIP

14. Thereby certify that the information symplicid 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 growth or explainmental growth free 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 foreposition of the receiver or turstors of powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, grown an attacking in with an address.

4.1 TITLE

4 2 NAME

5.1 TITLE 5.2 NAME

61 TITLE

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

4.4 CITY - ST - ZIP

SIGNATURE:

VISD

18 ELGIN LN

TARTAKOW, OLIVIA A.

PALM BCH GARDENS FL

TITLE

NAME

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NAME STREET ADORESS

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CITY-ST-ZIP

CITY - ST - ZIP

DELETE

DELETE

DELETE

3-31-98

Change

Change

Change

Applied For

Not Applicable

Addition

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Addition

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Addition