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May 12 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 708544 (2)

1. Corporation Name

BOYSTOWN OF FLORIDA, INC.



Principal Place of Business

Mailing Address

9401 BISCAYNE BLVD.
MIAMI SHORES FL 33138

9401 BISCAYNE BLVD.
MIAMI SHORES FL 33138

3. Date Incorporated or Qualified

02/25/1965

4. FEI Number

59-1085320

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FITZGERALD, J. PATRICK
110 MERRICK WAY
SUITE 3-B
CORAL GABLES FL 33134

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME BERGOLD, RUDI
STREET ADDRESS 340 WEAT HEATHER
CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE D ☐ DELETE
NAME PROBST, BERNARD
STREET ADDRESS 3233 S.W. 57TH CT.
CITY-ST-ZIP MIAMI FL 33157

TITLE D ☐ DELETE
NAME MYRTETUS, JOSEPH W
STREET ADDRESS 6851 S.W. 94TH ST.
CITY-ST-ZIP MIAMI FL 33156

TITLE D ☐ DELETE
NAME CHOVEL, ELLY
STREET ADDRESS 521 CALIGUA AVE.
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE D ☐ DELETE
NAME LANIER, JAMES A II
STREET ADDRESS 11901 S.W. 68TH COURT
CITY-ST-ZIP MIAMI FL

TITLE SD ☐ DELETE
NAME WENSKI, THOMAS R
STREET ADDRESS 9401 BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE: [Signature] em541 No Ren Thomas Wenski 04/27/98 305/754-2444

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