

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **844166** (9)

1. Corporation Name
BOYLAN SALES, INC.



Principal Place of Business

Mailing Address

607 N MAIN ST
P.O. BOX 358
PLAINWELL MI 49080-358
US

607 N MAIN ST
P.O. BOX 358
PLAINWELL MI 49080-358
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.
22 City & State
23 Zip
24 Country

26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**BOYLAN, LORI
15409 PLANTATION OAKS DR
UNIT 7
TAMPA FL 33647**

3. Date Incorporated or Qualified **09/18/1979**
3a. Date of Last Report **04/04/1995**
4. FEI Number **38-0366930**
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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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 607.0902 and 607.1405, 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 607.0905, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE	V	<input type="checkbox"/> DELETE
2. NAME	JOSEPH, OSCAR L	
3. STREET ADDRESS	805 SPRING BEACH RD.	
4. CITY, STATE, ZIP	CARY IL	
5. TITLE	PC	<input type="checkbox"/> DELETE
6. NAME	BOYLAN, JAMES C	
7. STREET ADDRESS	5880 TRILLIUM TR	
8. CITY, STATE, ZIP	HARBOR SPRINGS MI	
9. TITLE	D	<input type="checkbox"/> DELETE
10. NAME	BOYLAN, SARAHANNE	
11. STREET ADDRESS	5880 TRILLIUM TR	
12. CITY, STATE, ZIP	HARBOR SPRINGS MI	
13. TITLE	PD	<input type="checkbox"/> DELETE
14. NAME	BOYLAN, MICHAEL	
15. STREET ADDRESS	167 COUNTRY CLUB BOULEVARD	
16. CITY, STATE, ZIP	PLAINWELL MI	
17. TITLE	D	<input type="checkbox"/> DELETE
18. NAME	BOYLAN, PATRICK	
19. STREET ADDRESS	846 WASHTENAU NE	
20. CITY, STATE, ZIP	GRAND RAPIDS MI	
21. TITLE	VSTD	<input type="checkbox"/> DELETE
22. NAME	CAVENPORT, JUDY	
23. STREET ADDRESS	2272-114TH AVE	
24. CITY, STATE, ZIP	ALLEGAN MI	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, STATE, ZIP		
5. TITLE	D/C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, STATE, ZIP		
9. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, STATE, ZIP		
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, STATE, ZIP		
17. TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	DAVENPORT, JUDY	
19. STREET ADDRESS		
20. CITY, STATE, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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.

SIGNATURE: *Judy Davenport* Judy Davenport 1/24/96 (616) 685-6828
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/96)