

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

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

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 844166 (9)**

1. Corporation Name  
**BOYLAN SALES, INC.**



Principal Place of Business <b>607 N MAIN ST                  P.O. BOX 358                  PLAINWELL MI 49060-358                  US</b>	Mailing Address <b>607 N MAIN ST                  P.O. BOX 358                  PLAINWELL MI 49060-358                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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3. Date Incorporated or Qualified <b>09/18/1979</b>	
4. FEI Number <b>38-0366930</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation <u>owes</u> or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

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

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>JOSEPH, OSCAR L</b>	
STREET ADDRESS	<b>805 SPRING BEACH RD.</b>	
CITY-ST-ZIP	<b>CARY IL</b>	
TITLE	<b>DC</b>	<input type="checkbox"/> DELETE
NAME	<b>BOYLAN, JAMES C</b>	
STREET ADDRESS	<b>5880 TRILLIUM TR</b>	
CITY-ST-ZIP	<b>HARBOR SPRINGS MI</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BOYLAN, SARAHANNE</b>	
STREET ADDRESS	<b>5880 TRILLIUM TR</b>	
CITY-ST-ZIP	<b>HARBOR SPRINGS MI</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>BOYLAN, MICHAEL</b>	
STREET ADDRESS	<b>167 COUNTRY CLUB BOULEVARD</b>	
CITY-ST-ZIP	<b>PLAINWELL MI</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BOYLAN, PATRICK</b>	
STREET ADDRESS	<b>848 WASHTENAU NE</b>	
CITY-ST-ZIP	<b>GRAND RAPIDS MI</b>	
TITLE	<b>VSTD</b>	<input type="checkbox"/> DELETE
NAME	<b>DAVENPORT, JUDY</b>	
STREET ADDRESS	<b>2272-114TH AVE</b>	
CITY-ST-ZIP	<b>ALLEGAN MI</b>	

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.

SIGNATURE: *Sandra B. Mortham* **JUDY DAVENPORT 1/16/98 (616)685-6828**

CR2E034 (10/97)