

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # 858239 (7)

1. Corporation Name

BOYLE REAL ESTATE SECURITIES CORPORATION



Principal Place of Business

**5900 POPLAR AVENUE
MEMPHIS TN 38119**

Mailing Address

**5900 POPLAR AVENUE
MEMPHIS TN 38119**

3. Date Incorporated or Qualified

10/26/1983

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

62-1175311

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

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 607.0502 and 607.1506, 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

Signature by and or printed name of registered agent (handwritten or typed)

Signature by and or printed name of new registered agent (handwritten or typed)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	NICHOL, RICHARD E.M.	
STREET ADDRESS	5900 POPLAR AVENUE	
CITY - ST - ZIP	MEMPHIS TN	
TITLE	AS	☐ DELETE
NAME	TAYLOR, MARY KATHRYN	
STREET ADDRESS	5900 POPLAR AVENUE	
CITY - ST - ZIP	MEMPHIS TN	
TITLE	ST	☐ DELETE
NAME	CLAIBORNE, CHARLES	
STREET ADDRESS	5900 POPLAR AVENUE	
CITY - ST - ZIP	MEMPHIS TN	
TITLE	D	☐ DELETE
NAME	MORGAN, HENRY W.	
STREET ADDRESS	5900 POPLAR AVENUE	
CITY - ST - ZIP	MEMPHIS TN	
TITLE	D	☐ DELETE
NAME	BOYLE, J.B., JR.	
STREET ADDRESS	5900 POPLAR AVENUE	
CITY - ST - ZIP	MEMPHIS TN	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - 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)(k), 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: Charles Claiborne, Treasurer 5-29-96 901/767-0100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)