FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F15565 (7)

1. Corporate Name
MY BOYS, INC.

Principal Place of Business
P. O. BOX 24
P.O. BOX 24
NEW SMYRNA BCH. FL 32170-0024
US

Mailing Address
P. O BOX 24
P.O. BOX 24
NEW SMYRNA BEACH FL 32170-0024
US

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification: 01/21/1981
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

4. FEI Number: 59-2061301
Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Electronic Filing Fee (Check one): $5.00 May Be Added to Fees

8. Does the corporation owe any fees and taxes? Yes / No

9. Name and Address of Current Registered Agent
FEGER, WILLIAM F., JR
244 NORTH CAUSEWAY
NEW SMYRNA BEACH FL 32169

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. [illegible]

12. [illegible]
P
FEGER, WILLIAM F JR
244 NORTH CAUSEWAY
NEW SMYRNA BCH FL
ST
FEGER, EMMA MAY
244 NORTH CAUSEWAY
NEW SMYRNA BCH FL

13. Additional Officers and Directors [illegible]

14. [illegible]

SIGNATURE: Emma May Feger 01-28-95 904 428 4441
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
EMMA MAY FEGER

0404141 FP