


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2004 08:00 AM
Secretary of State

DOCUMENT # F93000003249

1. Entity Name
BOYKIN MIAMI REAL ESTATE COMPANY



Principal Place of Business Mailing Address

45 W. PROSPECT AVE
 GUILDHALL BLDG, #1500
 CLEVELAND OH 44115
 US

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 GUILDHALL BLDG, #1500
 CLEVELAND OH 44115
 US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



MOORE CR2E034 (11/03)

4. FEI Number Applied For

34-1744092 Not Applicable

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

6. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	BOYKIN, WILLIAM J	
STREET ADDRESS	45 W. PROSPECT AVE, GUILDHALL BLDG #1500	
CITY-ST-ZIP	CLEVELAND OH 44115	
TITLE	ST	<input type="checkbox"/> Delete
NAME	BOYKIN, CAROL B	
STREET ADDRESS	45 W. PROSPECT AVE, GUILDHALL BLDG #1500	
CITY-ST-ZIP	CLEVELAND OH 44115	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	BOYKIN, JOHN E	
STREET ADDRESS	45 W. PROSPECT AVE., #1500	
CITY-ST-ZIP	CLEVELAND OH 44115	
TITLE	VS	<input type="checkbox"/> Delete
NAME	BOYKIN, ROBERT W	
STREET ADDRESS	45 W. PROSPECT AVE., #1500	
CITY-ST-ZIP	CLEVELAND OH 44115	
TITLE		<input type="checkbox"/> Delete
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 02/11/04-80063-007 500.00

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Date: **1/30/04** Daytime Phone #: **216-430-1200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR