

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003249

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: BOYKIN MIAMI REAL ESTATE COMPANY

## Current Principal Place of Business:

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

## New Principal Place of Business:

2530 SUPERIOR AVENUE  
SUITE 304  
CLEVELAND, OH 44114 US

## Current Mailing Address:

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

## New Mailing Address:

2530 SUPERIOR AVENUE  
SUITE 304  
CLEVELAND, OH 44114 US

FEI Number: 34-1744092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BOYKIN, ROBERT W  
Address: 45 W. PROSPECT AVE, GUILDHALL BLDG #1500  
City-St-Zip: CLEVELAND, OH 44115

Title: STD ( ) Delete  
Name: BOYKIN, JOHN E  
Address: 45 W. PROSPECT AVE, GUILDHALL BLDG #1500  
City-St-Zip: CLEVELAND, OH 44115

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BOYKIN, ROBERT W  
Address: 2530 SUPERIOR AVENUE, SUITE 304  
City-St-Zip: CLEVELAND, OH 44114

Title: STD (X) Change ( ) Addition  
Name: BOYKIN, JOHN E  
Address: 2530 SUPERIOR AVENUE, SUITE 304  
City-St-Zip: CLEVELAND, OH 44114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT W BOYKIN

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date