

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000003372 (0)**

1. Corporation Name:

BOSTON INVESTMENT CO., INC.



Principal Place of Business

**1217 GREENSBORO AVENUE
TUSCALOOSA AL 35401**

Mailing Address

**1217 GREENSBORO AVENUE
TUSCALOOSA AL 35401**

2. Principal Place of Business		2a. Mailing Address	
21	26	Suite, Apt. #, etc.	
22	27	City & State	
23	28	Zip	
24	25	29	30

9. Name and Address of Current Registered Agent

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

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

3. Date Incorporated or Qualified	3a. Date of Last Report
07/22/1993	03/06/1995
4. FEI Number	Applied For
63-1096326	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 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0702 and 607.1501, 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 607.0705, Florida Statutes.

SIGNATURE _____ DATE _____
Signature of the President, Secretary or Treasurer of the Corporation _____ Date _____
Signature of the Registered Agent _____ Date _____

12. OFFICERS AND DIRECTORS	
TITLE	DP <input type="checkbox"/> DELETED
NAME	WILSON, CHARLES A
STREET ADDRESS	1217 GREENSBORO AVENUE
CITY-STATE-ZIP	TUSCALOOSA AL 35401
TITLE	DT <input type="checkbox"/> DELETED
NAME	WILSON, JOLYN
STREET ADDRESS	1217 GREENSBORO AVENUE
CITY-STATE-ZIP	TUSCALOOSA AL 35401
TITLE	DV <input type="checkbox"/> DELETED
NAME	BOSTON, H. CHESTER
STREET ADDRESS	305 BRYANT DRIVE EAST
CITY-STATE-ZIP	TUSCALOOSA AL 35401
TITLE	DAS <input type="checkbox"/> DELETED
NAME	BOSTON, PAULA
STREET ADDRESS	305 BRYANT DRIVE EAST
CITY-STATE-ZIP	TUSCALOOSA AL 35401
TITLE	<input type="checkbox"/> DELETED
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETED
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-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 119.02(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, unchanged or on an attachment with an address.

SIGNATURE: **CHARLES A. WILSON** 4-4-96 205-345-6661
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)