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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F93000003372**

1. Corporation Name
BOSTON INVESTMENT CO., INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 1217 GREENSBORO AVENUE TUSCALOOSA AL 35401
 Mailing Address: 1217 GREENSBORO AVENUE TUSCALOOSA AL 35401

3. Date Incorporated or Qualified: **07/22/1993**
 4. FEI Number: **63-1096326**
 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 owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business (21-23) and 2a. Mailing Address (24-30) fields with sub-headers for Suite, City, Zip, and Country.

9. Name and Address of Current Registered Agent: **C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, PLANTATION FL 33324**
 10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP WILSON, CHARLES A	1.1 TITLE	
NAME	1217 GREENSBORO AVENUE	1.2 NAME	
STREET ADDRESS	TUSCALOOSA AL 35401	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DT WILSON, JOLYN	2.1 TITLE	
NAME	1217 GREENSBORO AVENUE	2.2 NAME	
STREET ADDRESS	TUSCALOOSA AL 35401	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DV BOSTON, H. CHESTER	3.1 TITLE	
NAME	305 BRYANT DRIVE EAST	3.2 NAME	
STREET ADDRESS	TUSCALOOSA AL 35401	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DAS BOSTON, PAULA	4.1 TITLE	
NAME	305 BRYANT DRIVE EAST	4.2 NAME	
STREET ADDRESS	TUSCALOOSA AL 35401	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: *[Signature]* **CHARLES A. WILSON**
 PRESIDENT Date: **2-10-99** Daytime Phone #: **205-345-6661**

CR2E034 (1/98)