2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 02, 2004 8:00 am Secretary of State DOCUMENT # F94000005326 1. Entity Name 04-02-2004 90047 026 \*\*\*150.00 THE BOYKIN GROUP, INC. Principal Place of Business Mailing Address 45 W. PROSPECT AVE GUILDHALL BLD 1500 CLEVELAND OH 44115 45 W. PROSPECT AVE しせいせんひしょ GUILDHALL BLD 1500 CLEVELAND OH 44115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 34-1779121 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. SIG ATURE Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE □ Delete ☐ Change Addition NAME BOYKIN, ROBERT W NAME STREET ADDRESS 45 W. PROSPECT AVE 1500 GUILDHALL BLD STREET ADDRESS CITY-ST-ZIP CLEVELAND OH 44115 CITY-ST-ZIP VS Delete TITLE ☐ Chance ☐ Addition CONTI, RICHARD C NAME 45 W PROSPECT AVE, 1500 GUILDAHLL BLDG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND OH 44115 CITY-ST-ZIP ☐ Delete TITLE Treasuren only Change ☐ Addition "NAME JONES, SHEREEN P NAME STREET ADDRESS 45 W PROSPECT AVE, 1500 GUILDAHLL BLDG STREET ADDRESS CITY-ST-ZIP CLEVELAND OH 44115 CITY-ST-ZIP SECRETARY JOHN E. BOYKIN TITLE ☐ Delete TITI F Addition NAME NAME W. PROSPECT, 1500 GUILDHALL BLOG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 16USIANO, OH 44115 ASSISTANT SECROTARY Change Maddition AND REWS C. ALEXANDER US W. PROSPECT, ISOO GUNDHALL BLOS. TITE ☐ Delete TiTI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jevelano OH 44115 CITY-ST-ZIP TITLE ☐ Delete TITLE DIRPCTOR Change Addition RAYMOND P. Heitland 10846 BARDBURY AVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRATENAHL, OH 44130 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:** 

SIGNATURE AND TYPED OR PRINTED N FICER OR DIRECTOR

FILED