

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 11, 2003 8:00 am
Secretary of State

08-11-2003 90292 011 ***150.00

0147002 AB

DOCUMENT # F94000005326

1. Entity Name
THE BOYKIN GROUP, INC.



Principal Place of Business
**45 W. PROSPECT AVE
GUILDHALL BLD 1500
CLEVELAND OH 44115**

Mailing Address
**45 W. PROSPECT AVE
GUILDHALL BLD 1500
CLEVELAND OH 44115**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **34-1779121**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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 ☐ Delete
NAME **PD BOYKIN, ROBERT W**
STREET ADDRESS **45 W. PROSPECT AVE 1500 GUILDHALL BLD**
CITY-ST-ZIP **CLEVELAND OH 44115**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VS CONTI, RICHARD C**
STREET ADDRESS **45 W PROSPECT AVE, 1500 GUILDHALL BLDG**
CITY-ST-ZIP **CLEVELAND OH 44115**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VT JONES, SHEREEN P**
STREET ADDRESS **45 W PROSPECT AVE, 1500 GUILDHALL BLDG**
CITY-ST-ZIP **CLEVELAND OH 44115**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Richard C. Conti

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/23/03

Date

(216) 430-1200

Daytime Phone #

CR2E034 (4/03)



86137844

Guildhall Building • 45 West Prospect Avenue • Suite 1500 • Cleveland, Ohio 44115-1027 • 216/430-1200 • FAX 216/430-1201 • www.boykinlodging.com

August 7, 2003

Via Overnight Delivery

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Waiver of Late Fee for:

- The Boykin Group, Inc. Document No. F94000005326
- Purchasing Concepts, Inc. Document No. F96000003984

Dear Sir or Madam:

This letter is a request to you to please waive the \$400 late filing fees for each of the above-referenced entities. The original UBRs for these entities were never received by our offices.

If you'd look at the history of these (and other) Boykin-related entities, you will see that all other UBRs in years past have been filed in a timely fashion, usually long before the due date of May 1. I am unsure as to how these particular entities' UBRs failed to make it to our offices.

In that regard, I enclose herewith the completed UBR for each of the above-referenced entities, along with two checks, each in the amount of \$150.00 to cover the necessary filing fees.

Should you have any questions with regard to this matter, please contact me at (216) 430-1218. I sincerely appreciate your assistance and cooperation.

Regards,

Allison D. Golombos
Executive Assistant

Encls.