

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001309

1. Entity Name

BOYD COMPUTER CORPORATION

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90141 033 ***150.00

Principal Place of Business

Mailing Address

1451 W CYPRESS CREEK RD #300
FT LAUDERDALE FL 33309

1451 W CYPRESS CREEK RD #300
FT LAUDERDALE FL 33309

2. Principal Place of Business

433 PLaza Real

3. Mailing Address

433 Plaza Real

Suite, Apt. #, etc.

275

Suite, Apt. #, etc.

275

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33432

Country

United States

Zip

33432

Country

United States

4. FEI Number 65-0733745

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE VSD ☐ Delete
NAME HEAGY, RICHARD
STREET ADDRESS 1451 W CYPRESS CREEK RD #300
CITY-ST-ZIP FT LAUDERDALE FL 33309

TITLE PTD ☐ Delete
NAME BLODGETT, HERBERT B
STREET ADDRESS 1451 W CYPRESS CREEK RD #300
CITY-ST-ZIP FT LAUDERDALE FL 33309

TITLE VD ☐ Delete
NAME GALLAGHER, JOHN
STREET ADDRESS 8 GRANDVIEW DR.
CITY-ST-ZIP HOLMDEL NJ 07733

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 433 Plaza Real #275
CITY-ST-ZIP Boca Raton, FL 33432

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard Heagy

RICHARD HEAGY

1/18/01

561-361-4812

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)