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FILED  
Mar 05 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F97000005224 (7)

1. Corporation Name

BOARDWALK FINANCIAL SERVICES, INC.



Principal Place of Business

Mailing Address

UNION VALLEY CORPORATE CENTER  
4559 ROUTE 9 NORTH  
HOWELL NJ 07731

UNION VALLEY CORPORATE CENTER  
4559 ROUTE 9 NORTH  
HOWELL NJ 07731

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1997

4. FEI Number

22-3531156

Applied For

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Global Corporate Center

Suite, Apt. #, etc.

22 4559 Route 9 North

City & State

23 Howell NJ

24 07731

Country

2a. Mailing Address

26 Global Corporate Center

Suite, Apt. #, etc.

27 4559 Route 9 North

City & State

28 Howell NJ

29 07731

Country

9. Name and Address of Current Registered Agent

DESANTIS, VIC  
JJ KELLY CHARTER BUS SERVICE CO.  
4180 RAVENSWOOD RD.  
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C  
NAME NOLAN, JOSEPH P  
STREET ADDRESS 4559 ROUTE 9 NORTH  
CITY-ST-ZIP HOWELL NJ 07731

TITLE P  
NAME GALLAGHER, DENIS J  
STREET ADDRESS 4559 ROUTE 9 NORTH  
CITY-ST-ZIP HOWELL NJ 07731

TITLE VS  
NAME BYRNE, ROBERT H  
STREET ADDRESS 4559 ROUTE 9 NORTH  
CITY-ST-ZIP HOWELL NJ 07731

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Sole Director  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE Senior V.P. / Secretary  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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.

SIGNATURE  
FILED  
732 9412250

CR2E034 (10/97)