2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # F98000004057 1. Entity Name BOYKIN MIAMI II, INC. Principal Place of Business Mailing Address 1500 GUILD HALL 45 W. PROSPECT CLEVELAND OH 44115 1500 GUILD HALL 45 W. PROSPECT 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 Applied For 4. FEI Number 34-1920361 Not Applicable Country Ζıp Country Zip \$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 Name 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition U00000045468 02/11/04-80063-007 500.00 BOYKIN, JOHN E NAME NAME STREET ADDRESS 45 W. PROSPECT STREET ADDRESS CITY - ST - ZIP CLEVELAND OH CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change ☐ Addition BOYKIN, CAROL B NAME NAME STREET ADDRESS 45 W. PROSPECT STREET ADDRESS CITY-ST-ZIP CLEVELAND OH CITY-ST-ZIP TITLE ☐ Delete TITLE VAS ☐ Change ☐ Addition NAME BOYKIN, ROBERT W NAME STREET ADDRESS 45 W. PROSPECT STREET ADDRESS CITY-ST-ZIP CLEVELAND OH CITY-ST-ZIP **PSD** TITLE ☐ Delete TITLE Change ☐ Addition BOYKIN, WILLIAM J NAME MAME STREET ADDRESS 45 W. PROSPECT STREET ADDRESS CLEVELAND OH CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP 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.

ER OR DIRECTOR

**FILED**