FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2001 8:00 am **DOCUMENT # H94049 Secretary of State** 1. Entity Name THE BOYD COMPANY, INC. 03-01-2001 91322 019 ***158.75 Principal Place of Business Mailing Address 5367 ORTEGA BOULEVARD 5367 ORTEGA BOULEVARD JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 722232 2. Principa! Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2636191 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYD, WILLIAM E. Street Address (P.O. Box Number is Not Acceptable) 5367 ORTEGA BLVD, #100 JACKSONVILLE FL 32210 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when relastating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TIT! E TOPE Delete BOYD, WILLIAM E. NAME NAME STREET ADDRESS 4366 ROMA BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-S"-ZIP VSD ☐ Change □ Addition TITLE Delete TITLE BOYD, M J NAME NAME 4366 ROMA BLVD STREET ADDRESS STREET ADDRESS CITY - ST - Z:P CITY-ST ZIP JACKSONVILLE FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-29P Change TITLE ☐ Delete TETEF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Addition ☐ Delete FITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CtTY~ST-ZIP CHY-ST-ZIP

13. Thereby 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.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

NAME STREET ADDRESS

CIEY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

03/3401 904-389-6868 Date Deptine Photo #

Change

Addition

CR2E034 (10/00)