

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J86818** (8)

1. Corporation Name
CONSIDER THE LILIES, INC.



Principal Place of Business Mailing Address
~~ROBIN BOYKO~~
~~6224 KELLER DR~~
~~PORT RICHEY FL 34668~~
ROBIN BOYKO
6224 KELLER DR
PORT RICHEY FL 34668

2. Principal Place of Business 2a. Mailing Address
21 11720 US 19 26 11720 US 19
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 SUITE 6 27 SUITE 6
City & State City & State
23 PORT RICHEY, FL 28 PORT RICHEY, FL
Zip Country Zip Country
24 34668 25 USA 29 34668 30 USA

3. Date incorporated or Qualified 08/12/1987 3a. Date of Last Report 05/01/1995
4. FEI Number 59-2847009 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
~~BOYKO, ROBIN~~
~~6224 KELLER DR~~
~~PORT RICHEY FL 34668~~

10. Name and Address of New Registered Agent
81 Name RICHARD A. BOYKO, EA
82 Street Address (P.O. Box Number is Not Acceptable) 11720 US 19, SUITE 6
83
84 City PORT RICHEY FL 85 Zip Code 34668

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 607.0502, Florida Statutes.
SIGNATURE: *Richard A. Boyko, EA* DATE: 4-29-96
Registered Agent (agent not required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BOYKO, ROBIN	
STREET ADDRESS	6224 KELLER DR	
CITY - ST - ZIP	PORT RICHEY FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BOYKO, RICHARD A EA	
STREET ADDRESS	8036 S.R. 54	
CITY - ST - ZIP	NEW PORT RICHEY FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	PD TS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	RICHARD A. BOYKO, EA	
2.3 STREET ADDRESS	11720 US 19, SUITE 6	
2.4 CITY - ST - ZIP	PORT RICHEY, FL 34668	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Richard A. Boyko, EA*
DATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard A. Boyko, EA, Pres

4-29-96 (813) 861-2722

CR2E034 (12/95)