

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida

APPROVED
AND
FILED

DOCUMENT # **K53410**

(2)

SEAL OF THE STATE OF FLORIDA

BOSTON'S ON THE BEACH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Office Address 40 S. OCEAN BLVD. DELRAY BEACH FL 33483-3945		2a. Mailing Address 40 S. OCEAN BLVD. DELRAY BEACH FL 33483-3945		3. Date of Incorporation or Qualification 12/23/1988		3b. Date of Last Report 05/01/1994	
2. Principal Office Address 21		2a. Mailing Address 26		4. FE Number 65-0089016		Applied For Not Applicable	
22. City & State 22		27. City & State 27		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
23. City & State 23		28. City & State 28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
24. City 24		25. Country 25		29. City 29		30. Country 30	

9. Name and Address of Current Registered Agent BRIGHT, J. REEVE 29 NE 4TH AVE DELRAY BCH FL 33483				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			
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11. Pursuant to the provisions of Sections 607.06(2) and 607.19(8), 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 607.06(2), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Agent in Charge)

(Signature of Registered Agent or Agent in Charge)

(Signature)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME DP KENNEY, ROBERT 40 S. OCEAN BLVD. DELRAY BEACH FL		1. NAME ☐ Change ☐ Addition	
NAME DT MASTERTSON, FELIX 40 S. OCEAN BLVD. DELRAY BEACH FL		2. NAME ☐ Change ☐ Addition	
NAME DVP DONFRANCISCO, PETER 40 S. OCEAN BLVD. DELRAY BEACH FL		3. NAME ☐ Change ☐ Addition	
NAME		4. NAME ☐ Change ☐ Addition	
NAME		5. NAME ☐ Change ☐ Addition	
NAME		6. NAME ☐ Change ☐ Addition	
NAME		7. NAME ☐ Change ☐ Addition	
NAME		8. NAME ☐ Change ☐ Addition	

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct and that I am duly qualified to be the registered agent for the corporation. I further certify that the information submitted 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. But I am not aware of the dissolution of the corporation or the revocation of the corporation's charter or its report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer or director with an address.

SIGNATURE: *Felix E. Masterson* **FELIX E. MASTERTSON TREAS. 5/4/95 409278384**