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 # **K71521** **(4)**

1. Corporation Name
BOYT PAINTING INC.

Principal Place of Business
C/O JAMES W. BOYT
2179 S. TAMIAMI TRAIL
VENICE FL 34293

Mailing Address
C/O JAMES W. BOYT
2179 S. TAMIAMI TRAIL
VENICE FL 34293

3. Date Incorporated or Qualified: **03/09/1989**
3a. Date of Last Report: **04/19/1995**

4. FEI Number: **59-2689500** [ ] 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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip 24 Country 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip 29 Country 30

9. **Name and Address of Current Registered Agent**
BOYT, JAMES W.
2179 S. TAMIAMI TRAIL
VENICE FL 34293

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 607.0122 and 607.0505, 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 _____ TITLE _____

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY, ST, ZIP	
D BOYT, JAMES W. 2179 S. TAMIAMI TRAIL VENICE FL	[ ] DELETE
	[ ] DELETE
	[ ] DELETE
	[ ] DELETE
	[ ] DELETE
	[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST, ZIP	[ ] Change [ ] Addition
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY, ST, ZIP	[ ] Change [ ] Addition
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY, ST, ZIP	[ ] Change [ ] Addition
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY, ST, ZIP	[ ] Change [ ] Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY, ST, ZIP	[ ] Change [ ] Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY, ST, ZIP	[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this report 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 correct 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or is an attachment with an address.

SIGNATURE: James. W. Boyt - James W. Boyt 43-96 941-493-6530
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)