2001 UNIFORM BUSINESS REPORT (UBR)

RE AND TYPED OR PRINTED NAME OF SIGN

Apr 07, 2001 8:00 am Secretary of State DOCUMENT # P00000087624 BOYD FAMILY HOLDINGS, INC. 04-07-2001 90007 003 ***150.00 Principal Place of Business Mailing Address 6400 HOLLYWOOD BLVD. 6400 HOLLYWOOD BLVD. HOLLYWOOD FL 33024-7737 HOLLYWOOD FL 33024-7737 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For -1052620 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOYD, ADONIS, L. Street Address (P.O. Box Number is Not Acceptable) 6400 HOLLYWOOD BLVD. HOLLYWOOD FL 33024-7737 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change TITLE NAME NAME BOYD, ADONIS L STREET ADDRESS STREET ADDRESS 6400 HOLLYWOOD BLVD. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33024-7737 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME BOYD, KATHERINE E STREET ADDRESS STREET ADDRESS 6400 HOLLYWOOD BLVD. CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33024-7737 ☐ Addition TITLE ☐ Delete TITLE 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-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE 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-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling poes 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 corporation or the corporation or the corporation or the corporation with an address, with all of the corporation of the corpor