

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

CORPORATION ANNUAL REPORT 1995



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

APPROVED AND FILED

25 MAY - 1 AM 10:11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P12201 (0)

1. Corporation Name THE BOYKIN COMPANY

Principal Place of Business 1500 TERMINAL TOWER CLEVELAND OH 44113-9258 US

Mailing Address 1500 TERMINAL TOWER CLEVELAND OH 44113-9258 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/18/1986 3a. Date of Last Report 07/29/1994

4. FEI Number 34-1423683 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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip 25 Country

29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANDREW SERVICE CORPORATION OF FLORIDA 3000 MIAMI CENTER 100 CHOPIN PLAZA MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

84 City

FL

85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD NAME BOYKIN, ROBERT W. STREET ADDRESS 1500 TERMINAL TOWER CITY-ST-ZIP CLEVELAND OH

11 TITLE Change Addition 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

TITLE VSD NAME BOYKIN, JOHN E. STREET ADDRESS 1500 TERMINAL TOWER CITY-ST-ZIP CLEVELAND OH

21 TITLE Change Addition 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

TITLE VTD NAME HEITLAND, RAYMOND P. STREET ADDRESS 1500 TERMINAL TOWER CITY-ST-ZIP CLEVELAND OH

31 TITLE Change Addition 32 NAME VTD 33 STREET ADDRESS 34 CITY-ST-ZIP

TITLE CD NAME BOYKIN, WILLIAM J. STREET ADDRESS 1500 TERMINAL TOWER CITY-ST-ZIP CLEVELAND OH

41 TITLE Change Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

51 TITLE Change Addition 52 NAME VTD 53 STREET ADDRESS Paul R. O'Neil 1500 Terminal Tower Cleveland, OH 54 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

61 TITLE Change Addition 62 NAME AS 63 STREET ADDRESS Patricia J. O'Donnell 1500 Terminal Tower Cleveland, OH 64 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 110.07(3)(b), 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 so reported, or on an attachment with an address.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95 216 241 6375 Date Signature