

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: 11/18/1986
3a. Date of Last Report: 05/01/1995
4. FEI Number: 34-1423683
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: ANDREW SERVICE CORPORATION OF FLORIDA, 3000 MIAMI CENTER, 100 CHOPIN PLAZA, MIAMI FL 33131
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State (FL), and Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD BOYKIN, ROBERT W. 1500 TERMINAL TOWER CLEVELAND OH	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYKIN, ROBERT W.	1.2 NAME	
STREET ADDRESS	1500 TERMINAL TOWER	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	1.4 CITY-ST-ZIP	
TITLE	VSD BOYKIN, JOHN E. 1500 TERMINAL TOWER CLEVELAND OH	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYKIN, JOHN E.	2.2 NAME	
STREET ADDRESS	1500 TERMINAL TOWER	2.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	2.4 CITY-ST-ZIP	
TITLE	VD HEITLAND, RAYMOND P. 1500 TERMINAL TOWER CLEVELAND OH	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEITLAND, RAYMOND P.	3.2 NAME	
STREET ADDRESS	1500 TERMINAL TOWER	3.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	3.4 CITY-ST-ZIP	
TITLE	CD BOYKIN, WILLIAM J. 1500 TERMINAL TOWER CLEVELAND OH	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYKIN, WILLIAM J.	4.2 NAME	
STREET ADDRESS	1500 TERMINAL TOWER	4.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	4.4 CITY-ST-ZIP	
TITLE	VT O'NEIL, PAUL A. 1500 TERMINAL TOWER CLEVELAND OH	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'NEIL, PAUL A.	5.2 NAME	
STREET ADDRESS	1500 TERMINAL TOWER	5.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	5.4 CITY-ST-ZIP	
TITLE	AS O'DONNELL, PATRICIA J. 1500 TERMINAL TOWER CLEVELAND OH	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'DONNELL, PATRICIA J.	6.2 NAME	
STREET ADDRESS	1500 TERMINAL TOWER	6.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	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: *Raymond P. Heitland* 4/26/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)