

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL -3 AM 8:34

DOCUMENT # P25768

(3)

1. Corporation Name

H. N. BOYD INVESTMENT COMPANY, INC.

Principal Place of Business

**1451 W CYPRESS CREEK RD
SUITE 300
FT. LAUDERDALE FL 33309
US**

Mailing Address

**1452 CYPRESS CREEK RD
SUITE 300
FT. LAUDERDALE FL 33309
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/28/1989

3a. Date of Last Report
01/25/1994

4. FEI Number
58-1538869

Applied For
 Not Applicable

5. Certificate of Status (Domestic) ☐

**\$8.75 Additional
Fee Required**

6. ☐

**\$5.00 May Be
Added to Fees**

8. This corporation is liable for corporate tax under 1982 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

State, Apt. # etc.

State, Apt. # etc.

City & State

City & State

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HEAGY, RICHARD H.
1451 W CYPRESS CREEK RD
S-300
FT. LAUDERDALE FL 33309**

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 607.0502 and 607.1503, 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

Agent or Registered Agent or Registered Agent or Registered Agent

Partly Registered Agent or Registered Agent or Registered Agent

AT

12. OFFICERS AND DIRECTORS

13. OFFICERS AND DIRECTORS

14. TITLE

**PTD
BLODGETT, HERBERT B.
1451 W CYPRESS CR RD,300
FT. LAUDERDALE FL**

15. TITLE

☐ Change ☐ Addition

NAME

16. NAME

STREET ADDRESS

17. STREET ADDRESS

CITY, STATE

18. CITY, STATE

☐ Change ☐ Addition

19. TITLE

**VD
GALLAGHER, JOHN
8 GRANDVIEW DR.
HOLMDEL NJ**

20. TITLE

☐ Change ☐ Addition

NAME

21. NAME

STREET ADDRESS

22. STREET ADDRESS

CITY, STATE

23. CITY, STATE

☐ Change ☐ Addition

24. TITLE

**VSD
HEAGY, RICHARD H.
1451 W CYPRESS CR RD,300
FT. LAUDERDALE FL**

25. TITLE

☐ Change ☐ Addition

NAME

26. NAME

STREET ADDRESS

27. STREET ADDRESS

CITY, STATE

28. CITY, STATE

☐ Change ☐ Addition

29. TITLE

30. TITLE

☐ Change ☐ Addition

NAME

31. NAME

STREET ADDRESS

32. STREET ADDRESS

CITY, STATE

33. CITY, STATE

☐ Change ☐ Addition

34. TITLE

35. TITLE

☐ Change ☐ Addition

NAME

36. NAME

STREET ADDRESS

37. STREET ADDRESS

CITY, STATE

38. CITY, STATE

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.03(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 registration under the current report after it is filed is in compliance with the provisions of the corporation or the receiver or trustee (appointed) to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: Richard H Heagy RICHARD H HEAGY 6/28/95 305-772-5608
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)