

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P38257

(2)

1. Corporation Name:

BOYKEN & ASSOCIATES, INC.

Principal Place of Business

115 PERIMETER CENTER PLACE, N.E. SUITE 650
ATLANTA GA 30346

Mailing Address

115 PERIMETER CENTER PLACE, N.E. SUITE 650
ATLANTA GA 30346

APPROVED
AND
FILED

MAY -1 AM 5:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1992

3a. Date of Last Report

05/24/1994

4. FEI Number

58-1418831

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. 193.032,
Florida Statutes

Yes No

2. Principal Place of Business

21

Suite Apt # etc

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite Apt # etc

26

City & State

27

Zip

Country

28

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.01(2)(g) 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 of Registered Agent or authorized representative of the corporation)

(Signature of Registered Agent or authorized representative of the corporation)

12. OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY, ST, ZIP

PCD

BOYKEN, DONALD R.
385 SPINDLE COURT
DUNWOODY GA

12.2

NAME

STREET ADDRESS

CITY, ST, ZIP

VD

LEBAR, TIMOTHY B.
417 ASHBOURNE DR
ORLANDO FL

12.3

NAME

STREET ADDRESS

CITY, ST, ZIP

VD

STUDDARD, LARRY G.
7150 PEACHTREE DUNWOODY #625
ATLANTA GA

12.4

NAME

STREET ADDRESS

CITY, ST, ZIP

ST

ORNDORFF, CAROL
1438 HAMPTON GLEN CT
DECATUR GA

12.5

NAME

STREET ADDRESS

CITY, ST, ZIP

12.6

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

NAME

STREET ADDRESS

CITY, ST, ZIP

Change Addition

13.2

NAME

STREET ADDRESS

CITY, ST, ZIP

Change Addition

13.3

NAME

STREET ADDRESS

CITY, ST, ZIP

Change Addition

13.4

NAME

STREET ADDRESS

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Change Addition

13.5

NAME

STREET ADDRESS

CITY, ST, ZIP

Change Addition

13.6

NAME

STREET ADDRESS

CITY, ST, ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 2 or Block 13 of this report, or on an attachment with an address.

SIGNATURE

(Signature and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

5-1-95

404-913-1300