

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:19

DOCUMENT # P94000040535 (4)

1. Corporation Name

BOYNTON INVESTMENT GROUP, INC.

Principal Place of Business

161 MEADOWS DR
BOYNTON BEACH FL 33462

Mailing Address

161 MEADOWS DR
BOYNTON BEACH FL 33462

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/25/1994

3a. Date of Last Report

N/A

4. FEI Number

65-0496908

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

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

BLUM, WARREN F JR
3 WALCOT DR
BOYNTON BEACH FL 33462

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 607.0502 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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	BLUM, WARREN F JR
STREET ADDRESS	3 WALCOT DR
CITY - ST - ZIP	BOYNTON BEACH FL 33462
TITLE	D
NAME	DEMAREST, DAVID
STREET ADDRESS	8313 MICHAEL DR
CITY - ST - ZIP	BOYNTON BEACH FL 33437
TITLE	TD
NAME	MAGIELSKI, KEN
STREET ADDRESS	334 SANDPIPER AVE
CITY - ST - ZIP	ROYAL PALM BEACH FL 33411
TITLE	SD
NAME	LAAKSO, J. SCOTT
STREET ADDRESS	161 MEADOWS DR
CITY - ST - ZIP	BOYNTON BEACH FL 33462
TITLE	D
NAME	Craig Ortman
STREET ADDRESS	1706 Wharf Lane
CITY - ST - ZIP	Green Acres FL 33463
TITLE	D
NAME	Michael Demarc
STREET ADDRESS	300 Plaza Real #315
CITY - ST - ZIP	Deer Beach FL 33432

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY - ST - ZIP	
31. TITLE	☐ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	
34. CITY - ST - ZIP	
41. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY - ST - ZIP	
51. TITLE	☐ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	
54. CITY - ST - ZIP	
61. TITLE	☐ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	
64. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(4)(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 of this report, or on an attachment with an address.

SIGNATURE:

WARREN F. BLUM JR

02/13/95