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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000066748

1. Corporation Name

FILED Apr 21, 1999 8:00 am Secretary of State

04-21-1999 90022 021 ***150.00

| BOYNTO | IN 19, INC. | | | | | | | | | |
|--|--|--|--|--|--|-----------|-------------------------------------|-----------------|---|---|
| Principal Place | e of Business | Mailing Address | | | | 1 | f 303040år sin 1919t Ototi dasir om | 11 MEHN 53116 B | 111 0 1611 6 016 | 0100: 1011 1001 |
| 288-Z SMITH SUNDY RD. DELRAY BEACH FL 33446 | | 288-Z SMITH SUNDY RD. DELRAY BEACH FL 33446 | | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed | | | | | |
| | | | | | | 1 1 | 09/12/1994 | | | |
| 2. Principal Pl | lace of Business | 2a. Mailing Address | | | | 1 | FEI Number | | _ | plied For |
| 21 | · · · · · · · · · · · · · · · · · · · | 26 | | | | (| 65-0538403 | | \$8.75 A | t Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | 5. | Certifcate of Status Desired | | Fee Re | , |
| City & State | <u></u> | City & State | | | | - | Election Campaign Financing | | \$5.00 | - |
| 23 | e | 28 | ⊢ ′ | | | | Trust Fund Contribution | | Added t | • |
| Zip | Country | Zip | Cou | untry | | | This corporation owes the curre | ent year Inta | ngible | |
| 24 | 25 | 29 | 30 | | | | Personal Property Tax. | | Yes | □No |
| | 9. Name and Address of Curren | t Registered Agent | | | | 10. | Name and Address of New R | tegistered A | \gent | |
| | | | | 81 1 | Name | | | | | |
| | MBACH, GEOFFREY S | | | 82 5 | Street Addres | ess (P. | .O. Box Number is Not Accepta | ıble) | | |
| , | EAST BROWARD BLVD. | | | | | | | | | |
| 1 | E 1950 | | | 83 | | | | | | |
| FUH | T LAUDERDALE FL 33394 | • | | 84 (| City | | | FL | 85 Zip (| Code |
| | | | | | | | submite this statement for the | ournose of a | hanging its | registered |
| i 11. Pursuant | to the provisions of Sections 607.050. | 2 and 607.1508, Florida Statul | es, the a | ароче-п | iameo corpoi | JI autori | and of discretors thereby accor | t the annoin | tment as re | gistered |
| l affice or r | existered agent or both in the State (| of Florida, Silich change was a | แบบบาน | KI DV IDE | e corporation | n s poa | ard of directors, i nereby accep | it are appear | | |
| l affice or r | to the provisions of Sections 607.050: egistered agent, or both, in the State im familiar with, and accept the obligat | of Florida, Silich change was a | แบบบาน | KI DV IDE | e corporation | n s boa | ard of directors, i hereby accep | t the appear | | |
| l affice or r | egistered agent, or both, in the State in familiar with, and accept the obligation | of Florida. Such change was a tions of, Section 607.0505, Flo | nida Sta | tutes. | e corporation | n s boa | ard of directors. Thereby accep | DATE | | |
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental 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 occiver 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 change? I on an address, with all other like empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR