

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

amended
PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

1

0027200

DOCUMENT # **P95000048326**

1. Corporation Name
BOYNTON 433, INC.

Corrected
CONFILED
99 FEB 18 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address
1850 OKEECHOBEE BLVD. **1850 OKEECHOBEE BLVD.**
WEST PALM BEACH FL 33409 **WEST PALM BEACH FL 33409**

DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified: **06/19/1995**
- 4. FEI Number: **65-0596671** 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 owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

COOKS, RICHARD M
1949 SANSBURY'S WAY
W. PALM BEACH FL 33411

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 for incorporation)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
	P	<input type="checkbox"/> DELETE	
STREET ADDRESS	CROOKS, RICHARD M	13 STREET ADDRESS	
CITY-ST-ZIP	1949 SANSBURY'S WAY	14 CITY-ST-ZIP	
	WEST PALM BEACH FL 33411	21 TITLE	
TITLE		22 NAME	
NAME		23 STREET ADDRESS	
STREET ADDRESS		24 CITY-ST-ZIP	
CITY-ST-ZIP		31 TITLE	
		32 NAME	
TITLE		33 STREET ADDRESS	
NAME		34 CITY-ST-ZIP	
STREET ADDRESS		41 TITLE	
CITY-ST-ZIP		42 NAME	
		43 STREET ADDRESS	
TITLE		44 CITY-ST-ZIP	
NAME		51 TITLE	
STREET ADDRESS		52 NAME	
CITY-ST-ZIP		53 STREET ADDRESS	
		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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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 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, with all other like empowered

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-11-99
Date
By:

CR2E034 (11/98)

(2)



ACCOUNT NO. : 072100000032
 REFERENCE : 136674 7175110
 AUTHORIZATION : *Patricia Pujols*
 COST LIMIT : ~~\$~~ *41.25*

ORDER DATE : February 16, 1999
 ORDER TIME : 1:14 PM
 ORDER NO. : 136674-005
 CUSTOMER NO: 7175110
 CUSTOMER: Richard Crooks, President
 Boynton 433, Inc.
 1949 Sansbury's Way
 West Palm Beach, FL 33411

ANNUAL REPORT FILING

NAME: BOYNTON 433, INC.

XX AMENDED ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*Stacy
2/18/99*