SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000081683 (1) DOCUMENT # CCI OF BOYNTON BEACH, INC. Mailing Address Principal Place of Business 4225 GENESEE STREET 4225 GENESEE STREET **BUFFALO NY 14225 BUFFALO NY 14225** 3. Date Incorporated or Qualified 3a. Date of Last Report 10/24/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-061 4082 Not Applicable 21 382 North Confess Road 2499 GLADES ROAD \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Cert ficate of Status Desired Fee Required SUITE 106 B 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees FLA BOCA RATON Trust Fund Contribution BOYNTON BEACH 23 8. This corporation has liability for intangible tax under s. 199 03? Country USA Yes 🔀 No 33431 Florida Statutes 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCCARTHY, TERENCE P Street Address (P.O. Box Number is Not Acceptable) 82 2081 E. OCEAN BLVD. SUITE 2-A 83 STUART FL 34996 Zip Code 85 City 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. (NOTE: Faig streed Agent signature required when reinstating) SIGNATURE DATE Signature, type to be printed that is introgenteed a just and the interpolation ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86) OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1.1 TIFLE TUTLE PRESIDENT CR2E034 JAMES A. COSENTIND 1.2 NAM NAME 4225 GENESEE ST 1.3 STREET ADDRESS STREET ADDRESS BUFFALO NY 14 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 JULE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TIFLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 T(TLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 C(1Y - ST - Z)P CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 64 CITY - ST - 2IP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Brock 12 or Block 13 if changed, or or an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Brock 13 if changed, or or an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes. CITY-ST-ZIP

NING OFFICER OR DIRECTOR

SIGNATURE: JAMES A. COSENTINO

8/6/96 716-634-2121