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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000096431 (8)

1. Corporation Name

D.C. BOARDMAN INC.



Principal Place of Business

930 HWY. 80 W.
LA BELLE FL 33935

Mailing Address

930 HWY. 80 W.
LA BELLE FL 33935

3. Date Incorporated or Qualified

12/18/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOARDMAN, DAMON C
930 HWY. 80 W.
LA BELLE FL 33935

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 the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	BOARDMAN, DAMON C	
STREET ADDRESS	930 HWY. 80 W.	
CITY-STATE-ZIP	LA BELLE FL 33935	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1.1 TITLE	P	BOARDMAN, DAMON C	☒ Change ☐ Addition
1.2 NAME		930 HWY 80 W.	
1.3 STREET ADDRESS		LA BELLE, FL. 33935	
1.4 CITY-STATE-ZIP			
2.1 TITLE	V	BOARDMAN, PAULINE M	☐ Change ☒ Addition
2.2 NAME		930 HWY 80 W.	
2.3 STREET ADDRESS		LA BELLE, FL 33935	
2.4 CITY-STATE-ZIP			
3.1 TITLE	S	BOARDMAN, DI ANN L.	☐ Change ☒ Addition
3.2 NAME		930 HWY 80 W.	
3.3 STREET ADDRESS		LA BELLE, FL. 33935	
3.4 CITY-STATE-ZIP			
4.1 TITLE	T	BOARDMAN, BRIAN C.	☐ Change ☒ Addition
4.2 NAME		930 HWY 80 W.	
4.3 STREET ADDRESS		LA BELLE, FL. 33935	
4.4 CITY-STATE-ZIP			
5.1 TITLE			☐ Change ☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-STATE-ZIP			
6.1 TITLE			☐ Change ☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-STATE-ZIP			

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Damon C. Boardman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-96

941 675 1100

CR2E034 (12/95)