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FILED

May 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000043598 (7)

1. Corporation Name

BOYD SOUTHWEST CORP.

Principal Place of Business

7380 SAND LAKE ROAD #504  
ORLANDO FL 32819

Mailing Address

7380 SAND LAKE ROAD #504  
ORLANDO FL 32819-5252



3. Date Incorporated or Qualified

05/22/1996

3a. Date of Last Report

2. Principal Place of Business

21 9575 DR PHILLIPS BLVD

Suite, Apt. #, etc.

22 Suite 390

City & State

23 Orlando FL

Zip

24 32819

Country

25 ORANGE

2a. Mailing Address

26 75 75 DR. PHILLIPS BLVD

Suite, Apt. #, etc.

27 Suite 390

City & State

28 Orlando FL

Zip

29 32819

Country

30 ORANGE

4. FEI Number

59-3391596

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 has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

BOYD, SCOTT T  
7380 SAND LAKE ROAD #504  
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

7575 DR PHILLIPS BLVD

83

Suite 390

84 City

Orlando

FL

85 Zip Code

32819

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETE

NAME BOYD, SCOTT T  
STREET ADDRESS 7380 SAND LAKE ROAD #504  
CITY-ST-ZIP ORLANDO FL 32819

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP Change Addition

1.2 NAME  
1.3 STREET ADDRESS 7575 DR. PHILLIPS BLVD Ste. 390  
1.4 CITY-ST-ZIP Orlando FL 32819

2.1 TITLE P/D Change Addition

2.2 NAME ROBERT H. BOYD  
2.3 STREET ADDRESS 7575 DR PHILLIPS BLVD Ste 390  
2.4 CITY-ST-ZIP Orlando FL 32819

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/97

Date

(407) 352-5858

Daytime Phone

CR2E034 (9/96)