

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90054 041 ***150.00

DOCUMENT # P96000064812

1. Corporation Name

RICHARD'S OF BOYNTON, INC.

Principal Place of Business

4740 NORTH CONGRESS AVENUE
LANTANA FL 33462

Mailing Address

4740 NORTH CONGRESS AVENUE
LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1996

2. Principal Place of Business

21 9919 JOG RD.

Suite, Apt. #, etc.

22 BOYNTON BEACH

City & State

23 FL

Zip

24 33437

Country

25 PALM BEACH

2a. Mailing Address

26 7656 BRIDLINGTON DR

Suite, Apt. #, etc.

27 BOYNTON BEACH FL

City & State

28

Zip

29 33437

Country

30 PALM BEACH

4. FEI Number

65-0690767

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

JULYIA, RICHARD

4740 NORTH CONGRESS AVENUE

LANTANA FL 33462

10. Name and Address of New Registered Agent

81 Name

RICHARD JULYIA

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

7656 BRIDLINGTON DR

83

BOYNTON BEACH

84

City

FL

85 Zip Code

33437

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

Richard Julyia

RICHARD JULYIA PRESIDENT

1-15-1999

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 JULYIA, RICHARD

STREET ADDRESS 4740 NORTH CONGRESS AVENUE

CITY-ST-ZIP LANTANA FL 33462

TITLE D ☒ DELETE

NAME JULYIA, LUCILLE

STREET ADDRESS 4740 NORTH CONGRESS AVENUE

CITY-ST-ZIP LANTANA FL 33462

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 PRESIDENT ☒ Change ☐ Addition

1.2 NAME RICHARD JULYIA

1.3 STREET ADDRESS 7656 BRIDLINGTON DR

1.4 CITY-ST-ZIP BOYNTON BEACH FL 33437 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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: Richard Julyia RICHARD JULYIA 1-15-1999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0353950