FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P96000078810

1. Corporation Name

BOYLE INTERNATIONAL, INC.

Principal Place of Business   Mailing Address

3. Date Incorporated or Qualified: September 20, 1996
3a. Date of Last Report: NONE

2. Principal Place of Business	2a. Mailing Address
21 10123-99 Street	26 10123 - 99 Street
Suite, Apt #, etc. 22 510 Sun Life Place	Suite, Apt. #, etc 27 510 Sun Life Place
City & State 23 Edmonton, Alberta	City & State 28 Edmonton, Alberta
Zip 24 T5J 3H1 Country 25 Canada	Zip 29 T5J 3H1 Country 30 Canada

4. FEI Number — Applied For / X 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

CT CORPORATION SYSTEM
1200 South Pine Island Rd.
Plantation, Florida
33324

10. Name and Address of New Registered Agent

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 when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President/ Director ☒ DELETE	1.1 TITLE	Chairman/CEO/Director ☐ Change ☒ Addition
NAME	Isabel Cantera	1.2 NAME	Kevin Boyle
STREET ADDRESS	1428 Brickell Avenue, 8TH Floor	1.3 STREET ADDRESS	434 Walker Rd.
CITY-ST-ZIP	Miami, Florida, 33131	1.4 CITY-ST-ZIP	Edmonton, Alberta, Canada T5T 2X2
TITLE	☐ DELETE	2.1 TITLE	President/CEO/Director ☐ Change ☒ Addition
NAME		2.2 NAME	Brian Boyle
STREET ADDRESS		2.3 STREET ADDRESS	434 Walker Rd.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Edmonton, Alberta, Canada, T5T 2X2
TITLE	☐ DELETE	3.1 TITLE	Sec/Tres/Director ☐ Change ☒ Addition
NAME		3.2 NAME	Jason Boyle
STREET ADDRESS		3.3 STREET ADDRESS	434 Walker Rd.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Edmonton, Alberta, Canada T5T 2X2
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	JCS15
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	500002511005
STREET ADDRESS		6.3 STREET ADDRESS	-05/05/98--01079--024
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***165.00

CR2E034 (9/96)

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: ______ April 27, 1998 (403) 423-2793

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Brian Boyle