

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

FILED  
May 18 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000092332 (0)

1. Corporation Name

BOYNTON HOLDING CORP



Principal Place of Business

Mailing Address

~~332 W BOYNTON BEACH BLVD STE 6~~  
BOYNTON BEACH FL 33435

~~332 W BOYNTON BEACH BLVD STE 6~~  
BOYNTON BEACH FL 33435

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1997

4. FEI Number

65-0819000

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 444 W. BOYNTON BEACH BLVD  
Suite, Apt. #, etc.

2a. Mailing Address

26 444 W. BOYNTON BEACH BLVD  
Suite, Apt. #, etc.

22 City & State

23 Same

24 Same

Country

27 City & State

28 Same

29 Same

Country

9. Name and Address of Current Registered Agent

BROWN, LINDA E

~~332 W BOYNTON BEACH BLVD STE 6~~  
BOYNTON BEACH FL 33435

10. Name and Address of New Registered Agent

81 Name

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

444 W. BOYNTON BEACH BLVD.

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 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)

4/27/98

12 OFFICERS AND DIRECTORS

TITLE D  
NAME BROWN, LINDA E  
STREET ADDRESS ~~332 W BOYNTON BEACH BLVD STE 6~~  
CITY-ST-ZIP BOYNTON BEACH FL 33435

TITLE D  
NAME DORF, RICHARD N  
STREET ADDRESS ~~332 W BOYNTON BEACH BLVD STE 6~~  
CITY-ST-ZIP BOYNTON BEACH FL 33435

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 444 W. BOYNTON BEACH BLVD  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 444 W. BOYNTON BEACH BLVD.  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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-I changed, or on an attachment with an address.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

4/27/98 (2) 734-1197

CR2E034 (10/97)