

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

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CLERK OF THE STATE
JAN 10 1998

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-06/24/98--01084--012

*****17.50 *****8.75

DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT #

1. Corporation Name: S-11065
Boynton III, Inc.

Principal Place of Business

Mailing Address

P. O. Box 7557

Pensacola, Fl. 32534-0557 Pensacola, Fl. 32534-0557

2. Principal Place of Business

Private Financial Investment Corp.

City & State

Zip

Country

2a. Mailing Address

c/o Rodger J. Friedline, Att.

4811 Atlantic Boulevard, Suite #4

Jacksonville, Fl.

Zip

32207-2129 Duval

3. Date Incorporated or Qualified

11/02/1990

4. FEI Number

59-3111665

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 or has paid the current year intangible Personal Property Tax due June 30.

☐

Yes

☒

No

none due

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

RODGER J. FRIEDLINE

82 Street Address (P.O. Box or Mailing Address)

Attorney at Law

83

4811 Atlantic Boulevard, Suite #4

84 City

Jacksonville, FL 32207-2129

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 provisions of Section 607.0508, Florida Statutes.

SIGNATURE

Rodger J. Friedline

5-1-98

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

P & D.

Boynton, Theresa B.

na (% P.O. Box 7557)

Pensacola, Fl. 32534-0557

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

S

Barnett, Dorothy

na(P. O. Box 7557)

Pensacola, Fl. 32534-0557

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

Gowing, Delmer C. III

101 SE 6th St.

Delray Beach, Fl. 33483

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

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*****150.00 *****150.00

☐ Change ☐ Addition

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 registered business empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if a change of office or agent with an address.

SIGNATURE:

Dorothy Barnett, Sec. May 1, 1998

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

CR2E034 (10/97)