

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2000 8:00 am
Secretary of State

08-29-2000 90031 019 ***150.00

DOCUMENT # **511065**

1. Entity Name

BOYNTON III, INC.

Principal Place of Business

Mailing Address

SAME AS PRINCIPAL

LAW OFFICE OF RODGER J. FRIEDLINE
1756 UNIVERSITY BLVD. SOUTH
JACKSONVILLE FL 32216

00082104

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

59-3111665

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FRIEDLINE, RODGER J AT.AL.
4811 ATLANTIC BLVD.
SUITE #4
JACKSONVILLE FL 32207-2129

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **BOYNTON, THERESA B**
CITY-ST-ZIP **P.O. BOX 7557 (N/A)**
PENSACOLA FL 32534-0557

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **BARNETT, DOROTHY**
CITY-ST-ZIP **P.O. BOX 7557**
PENSACOLA FL 32534-0557

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **FRIEDLINE, RODGER J**
CITY-ST-ZIP **4811 ATLANTIC BLVD., STE#4**
JACKSONVILLE FL 32207-2129

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like information.

SIGNATURE: **THERESA B. BOYNTON**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

850 476-2501

CR2E034 (9/99)

Attachment Doc #
511065
00082104

BOYNTON BUSINESS & FINANCIAL SERVICES, INC.

A Subsidiary of Boynton III, Inc.

Florida Corporations

P. O. Box 7557

Pensacola, Florida 32534-0557

Phone: 850/476-2501 and Fax: 850/474-1200

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May 1, 2000

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P. O. Box 1500

409 East Gaines Street

Tallahassee, FL 32399

Attn.: Ms. Katherine Harris, Secretary of State

Ref.: 201. COR Profit A/R for **BOYNTON III, INC.** and **BOYNTON BUSINESS AND FINANCIAL SERVICES, INC.**, both Florida Registered Corporations.

Ref.: Liquidation of Portfolio Request of November 16th, 1998

Dear Ms. Harris:

Please accept this letter as confirmation of our past telephone conversations with Ms. Carol A. and others of your office since the middle of April, 2000. As discussed, neither Boynton Business and Financial Services, Inc., nor Boynton III, Inc. had received this years 201. COR Profit A/R, as referenced above. According to your records, both forms had been forwarded to wrong addresses. As instructed, we have structured this letter to confirm our conversations with your office, submit up-to-date 201. COR A/R along with applicable fees, etc., as well as the present status of same.

Note that the 201. COR A/R for both Corporations referenced above are hereto attached. Corporate Officers, etc., have remained the same. The only change is the principal place of business from 4811 Atlantic Blvd., STE #4, Jacksonville, Florida 32207-2129 to 1756 University Blvd. South, Jacksonville, FL 32216.

Also, as agreed, checks are attached to each 201. COR A/R for \$150.00 each to cover the

attachment Doc#
S11065
D6082104

FLORIDA DEPARTMENT OF STATE

Division of Corporations

Attn.: Katherine Harris, Secretary of State

Ref.: 201. COR A/R for Boynton Business and Financial Services, Inc. and Boynton III, Inc. for 2000

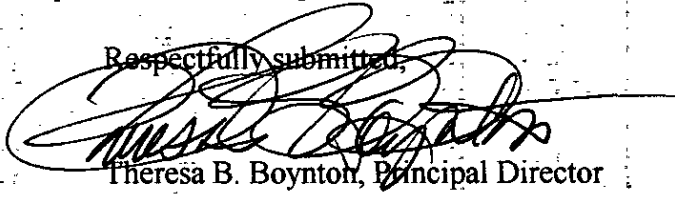
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fees for both Florida Corporations.

Further, due to the Undersigned's health, the business status of both Corporations are inactive and have been since December 1997. It will remain so until such time as normal business activities may resume.

Hopefully, with the attached correct mailing addresses there will be no further delay in reporting the Corporations 201. COR A/R in a timely manner. Should you have any questions or need further information, please advise.

Respectfully submitted,



Theresa B. Boynton, Principal Director

BOYNTON BUSINESS AND FINANCIAL SERVICES, INC.

*A Subsidiary of Boynton III, Inc. and Financial Consultant Firm
for and on behalf of the Boynton Financial Group*

TBB/bat