

2601 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **S11065**

1. Entity Name

BOYNTON III, INC.

FILED
Jun 20, 2001 8:00 am
Secretary of State

05-22-2001 90792 025 ***150.00

Principal Place of Business Mailing Address
LAW OFFICE OF RICHARD P. WARFIELD
WARFIELD & ASSOCIATES
20] EAST GOVERNMENT STREET
PENSACOLA FL 3250] SAME AS PRINCIPAL

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number
59-3111665

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WARFIELD, RICHARD P.
WARFIELD & ASSOCIATES ATTORNEYS AT LAW
20] EAST GOVERNMENT STREET
PENSACOLA FL 3250]

7. Name and Address of New Registered Agent

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 fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BOYNTON, THERESA B P.O. BOX 7557 (N/A) PENSACOLA FL 32534-0557	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARNETT, DOROTHY P.O. BOX 7557 (N/A) PENSACOLA FL 32534-0557	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WARFIELD, RICHARD P. 20] EAST GOVERNMENT STREET PENSACOLA FL 3250]	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 empowered.

SIGNATURE: THERESA B BOYNTON

850-476-2501

1-800-838-8262

Daytime Phone #

4/30/01 850/476-2501

CR2E034 (11/00)

Attachment
#511005
A06840

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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April 30, 2001

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 conversation with Christy at your office today. 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 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. Our new principle place of business is the Law Office of Warfield & Associates, Attorneys At Law located at 201 East Government Street, Pensacola, FL. 32501. The name of our Current Registered Agent is Richard P. Warfield of Warfield & Associates.

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

Attachment
DF 51065
A008400

Respectfully submitted,

Theresa B. Boynton, Principal Director
BOYNTON BUSINESS AND FINANCIAL SERVICES
A Subsidiary of Boynton III, Inc.
For and on behalf of the Boynton Financial Group

A handwritten signature in black ink, appearing to read "Theresa B. Boynton", with a large, stylized flourish at the end.