

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

APPROVED
AND
FILED

1998 JUN 25 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002571441--0

-06/24/98--01084--011

****150.00 ****150.00

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 # S-11067
1. Corporation Name
Boynton Business & Financial Services, Inc.

Principal Place of Business
Pensacola, Fl.
Mailing Address
P. o. Box 7557
Pensacola, Fl. 32534-0557

2. Principal Place of Business
21 Private Financial Investment, Corp
22 Suite Apt. #, etc
23 City & State
24 Zip
25 Country
26 Mailing Address
27 4811 Atlantic Blvd. Suite #4
28 Jacksonville, Fl.
29 32207-2129
30 Duval

Date Incorporated or Qualified
11/2/1990
4. FEI Number
59-3111662
5. Certificate of Status Desired
xx
6. Election Campaign Financing
Trust Fund Contribution
8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.
Applied For
Not Applicable
\$8.75 Additional
Fee Required
\$5.00 May Be
Added to Fees
Yes No

9. Name and Address of Current Registered Agent
81 Name
82 Street Address (P.O. Box Number is not acceptable)
83
84 City
85 Zip Code

10. Name and Address of New Registered Agent
RODGER J. FRIEDLINE
Attorney at Law
4811 Atlantic Boulevard, Suite #4
Jacksonville, FL 32207-2129
FL

11. Pursuant to the provisions of Sections 607.04(2) 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: *Rodger J. Friedline* DATE: 5-1-98

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P & D	DELETE	1.1 TITLE		Change Addition
NAME	Boynton, Theresa B.		1.2 NAME		
STREET ADDRESS	N/A (c/o P. O. Box 7557)		1.3 STREET ADDRESS		
CITY- ST- ZIP	Pensacola, Fl. 32534-0057		1.4 CITY- ST- ZIP		
TITLE	na		2.1 TITLE		Change Addition
NAME	Barnett, Dorothy S		2.2 NAME		
STREET ADDRESS	na (c/o P. O. Box 7557)		2.3 STREET ADDRESS		
CITY- ST- ZIP	Pensacola, Fl. 32534-0557		2.4 CITY- ST- ZIP		
TITLE	RA/A/TA	DELETE	3.1 TITLE		Change Addition
NAME	Gowing, Delmer C. III note chg		3.2 NAME		
STREET ADDRESS	101 SE 6th St.,		3.3 STREET ADDRESS		
CITY- ST- ZIP	Delray Beach, Fl. 33483		3.4 CITY- ST- ZIP		
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		
CITY- ST- ZIP			5.4 CITY- ST- ZIP		
TITLE		DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY- ST- ZIP			6.4 CITY- ST- ZIP		

14. I hereby certify that the information completed 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 supplementary 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 of this form.

SIGNATURE: *Dorothy Barnett, Sec* DATE: *May 1, 1998*

CR2E034 (10/97)