

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # 324740

1. Corporation Name

RED-BOY OF FLORIDA, INC.

Principal Place of Business

**17593 Charnwood Drive
Boca Raton, FL 33498**

Mailing Address

**17593 Charnwood Drive
Boca Raton, FL 33498**

3. Date incorporated or qualified

01/11/1991

3a. Date of last report

03/31/1995

4. File Number

59-3048216

Added to File
Not Applicable

5. Cost of fee of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. Does corporation have liability for filing prior to January 1, 1990?
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

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Subs. Apt. # etc.

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City & State

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Zip

Country

2a. Mailing Address

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Subs. Apt. # etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

**David G. Armstrong
1201 N.E. 8th Street
Delray Beach, FL 33483**

10. Name and Address of New Registered Agent

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Name

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Street Address (P.O. Box Number, if Applicable)

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City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(1) and 607.01(2)(b), Florida Statutes, the above named corporation is hereby notified for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the original or altered board of directors, or by a majority of the shareholders, and is hereby approved by the original or altered board of directors, or by a majority of the shareholders, and is hereby approved by the original or altered board of directors, or by a majority of the shareholders.

SIGNATURE

12. OFFICERS, AND DIRECTORS

TITLE

D

☐ OFFICER ☐ DIRECTOR

NAME

Mae Grieves

STREET ADDRESS

**17593 Charnwood Drive
Boca Raton, FL 33498**

CITY, ST, ZIP

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

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ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

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-06/21/96--01113-000003
***225.00**

6/20/96

SIGNATURE: **MAE C. GRIEVES** *MAE C. Grieves*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/11/96

561-451-4078

CR2E034 (3.96)