

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S55558 (8)

1. Corporation Name

Lost Boys Properties, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 **2300 Corporate Boulevard**

26 **2300 Corporate Boulevard**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite #112**

27 **Suite #112**

City & State

City & State

23 **Boca Raton, FL**

28 **Boca Raton, FL**

Zip

Country

Zip

Country

24 **33431**

25

29 **33431**

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/24/1991

3a. Date of Last Report

4. FEL Number

65-0263755

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

John T. Kinsey

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

2300 Corporate Boulevard, Suite #112

83

84 City

Boca Raton

FL

85 Zip Code

33431

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

John T. Kinsey

John T. Kinsey/President

4/25/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	☒ DELETE
NAME	Gleason, Kevin C.
STREET ADDRESS	185 NW Spanish River Blvd. #100
CITY-STATE-ZIP	Boca Raton, FL

TITLE	☐ DELETE
NAME	D/V/S
STREET ADDRESS	Kinsey, John T.
CITY-STATE-ZIP	185 NW Spanish River Blvd. #100
	Boca Raton, FL

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	President/Director	☒ Change ☐ Addition
2. NAME	John T. Kinsey	
3. STREET ADDRESS	2300 Corporate Blvd. #112	
4. CITY-STATE-ZIP	Boca Raton, FL 33431	

5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		

9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		

13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		

17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 unchanged, or on an attachment with an address.

SIGNATURE:

John T. Kinsey
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

(407) 994-9890

DATE

PHONE NUMBER

CR2E034 (12/95)