2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004058

Entity Name: BOYKIN MIAMI I, INC.

Current Principal Place of Business:

19354 WATERMARK DRIVE

SUITE 201

CORNELIUS, NC 28031

Current Mailing Address:

19354 WATERMARK DRIVE

SUITE 201

CORNELIUS, NC 28031 US

FEI Number: 34-1920354 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2024

Secretary of State

6014771651CC

Officer/Director Detail:

Title PD Title V

Name BOYKIN, ROBERT W Name BOYKIN, JOHN E

Address 19354 WATERMARK DRIVE Address 19354 WATERMARK DRIVE

SUITE 201 SUITE 201

CORNELIUS NC 28031 City-State-Zip: CORNELIUS NC 28031

Title SECRETARY

Name DUNCAN, THOMAS R

Address 19354 WATERMARK DRIVE

SUITE 201

City-State-Zip: CORNELIUS NC 28031

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN BOYKIN VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/04/2024

Date