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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 9:37

DOCUMENT # 521108

(1)

1. Corporation Name

BOERNER COMMUNICATIONS, INC.

Principal Place of Business

**% HENRY BOERNER
510 S. HIGHLAND AVE.
CLEARWATER FL 34616**

Mailing Address

**% HENRY BOERNER
510 S. HIGHLAND AVE.
CLEARWATER FL 34616**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/28/1976

3a. Date of Last Report

04/18/1994

2. Principal Place of Business

21 510 S. Highland Ave

2a. Mailing Address

26

Suite, Apt. #, etc.

22 Clearwater FL 34616

Suite, Apt. #, etc.

27

City & State

23

City & State

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Zip

24

Country

Zip

29

Country

30

4. FEI Number

59-1710568

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

7. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**BOERNER, HENRY L.
510 S. HIGHLAND AVE.
CLEARWATER FL 34616**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

Feb 25, 1995

12. OFFICERS AND DIRECTORS

**TITLE PD
NAME BOERNER, HENRY L.
STREET ADDRESS 510 S. HIGHLAND AVE.
CITY-ST-ZIP CLEARWATER FL 34616**

**TITLE STD
NAME BOERNER, MARY ANN
STREET ADDRESS 510 S. HIGHLAND AVE.
CITY-ST-ZIP CLEARWATER FL 34616**

**TITLE VP
NAME PRIOR, HARRY E.
STREET ADDRESS 101 W. LEMON ST.
CITY-ST-ZIP TARPON SPRINGS FL 34689**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry Boerner, Pres.

Date

(Type Name #)