


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

FILED  
Jul 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # 521108 (1)  
1. Corporation Name  
BOERNER COMMUNICATIONS, INC.



Principal Place of Business  
510 S. HIGHLAND AVE  
CLEARWATER FL 34616  
US

Mailing Address  
PO BOX 70  
P O BOX 70  
TARPON SPRINGS FL 34688-0070  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 PO BOX 290  
27 Suite, Apt. #, etc.  
28 MANHASSET New York  
29 Zip  
30 11030 USA

3. Date Incorporated or Qualified  
12/28/1976

4. FEI Number  
59-1710568

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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  
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    7/10/98

12. OFFICERS AND DIRECTORS

TITLE	PO	DELETE
NAME	BOERNER, HENRY L.	
STREET ADDRESS	510 S. HIGHLAND AVE.	
CITY-ST-ZIP	CLEARWATER FL 34616	
TITLE	STD	DELETE
NAME	BOERNER, MARY ANN	
STREET ADDRESS	510 S. HIGHLAND AVE.	
CITY-ST-ZIP	CLEARWATER FL 34616	
TITLE	VP	DELETE
NAME	PRIOR, HARRY E.	
STREET ADDRESS	101 W. LEMON ST.	
CITY-ST-ZIP	TARPON SPRINGS FL 34689	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 hereby certify that the information supplied 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 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 if changed, or on an attachment with an address.

SIGNATURE   7/20/98 516 311-0037

CR2E034 (10/97)