

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F40190

(3)

1. Corporation Name

BOULTON INTERIORS, INC.

Principal Place of Business

**603 N. SAMSULA DR.
NEW SMYRNA BEACH FL 32168**

Mailing Address

**603 N. SAMSULA DR.
NEW SMYRNA BEACH FL 32168**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified	3a. Date of Last Report
06/10/1981	03/01/1994
4. FET Number	Applied For
59-2104234	☐ 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. Does corporation have liability for infraction for under \$5,000 any Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
State, Apt. # etc.	State, Apt. # etc.
22	27
City & State	City & State
23	28
24	25
29	30

9. Name and Address of Current Registered Agent

**BOULTON, RICHARD
976 BRAMBLE BUSCH CIRCLE W.
PORT ORANGE FL 32019**

10. Name and Address of New Registered Agent

81. Name
82. Street Address, P.O. Box, Number, and Acceptation
83.
84. City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 602, 603 and 607, 1985 Florida Statute, this above named corporation submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, or by the appointment of a registered agent, in compliance with and subject to the provisions of Sections 602, 603 and 607, Florida Statute.

SIGNATURE

Signature of Current Registered Agent (Signature Required)

Signature of New Registered Agent (Signature Required)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS	
NAME	PST BOULTON, RICHARD 3930 PIONEER TR NEW SMYRNA BCH FL	NAME	☐ Change ☐ Addition
STREET ADDRESS	D BOULTON, RICHARD 3930 PIONEER TR NEW SMYRNA BCH FL	STREET ADDRESS	☐ Change ☐ Addition
CITY	V HIGBEE, JOHN 989 ASTON LANE PT. ORANGE FL	CITY	☐ Change ☐ Addition
STATE		STATE	☐ Change ☐ Addition
ZIP		ZIP	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	☐ Change ☐ Addition
CITY		CITY	☐ Change ☐ Addition
STATE		STATE	☐ Change ☐ Addition
ZIP		ZIP	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	☐ Change ☐ Addition
CITY		CITY	☐ Change ☐ Addition
STATE		STATE	☐ Change ☐ Addition
ZIP		ZIP	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 619.05, Florida Statutes. I further certify that the information included 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12, on the filing of this report, or as an attachment with an affidavit.

SIGNATURE:

R. A. Boulton

R. A. Boulton

4-28-95

904-428-0800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR