

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000018898

1. Corporation Name

D-BOE-POWER PLUS INC.

Principal Place of Business

Mailing Address

1306 HypoLLuxo Road
LANTANA, Florida
33462

961 Bolender Dr.
DeLray Bch.
Fl. 33483

2. Principal Place of Business

21 1306 HypoLLuxo Road

2a. Mailing Address

26 961 Bolender Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 LANTANA Florida

City & State

28 DELRAY BEACH FL.

Zip

Country

24 33462

25 U.S.A.

Zip

29 33483

Country

30 U.S.A.

3. Date Incorporated or Qualified

MARCH 4-1993

3a. Date of Last Report

1995

4. FEI Number

65-0411832

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

9. Name and Address of Current Registered Agent

WILLIAM J. DAGATA
961 Bolender Drive
DeLray Beach, FL
33483

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

William J. Dagata

(NOTE: Registered Agent signature required when not signed)

3/31/96

12. OFFICERS AND DIRECTORS

TITLE ☒ PRESIDENT/STOCKHOLDER ☐ DELETE

NAME WILLIAM J DAGATA

STREET ADDRESS 961 Bolender Drive

CITY- ST- ZIP DELRAY BEACH, FL 33483

TITLE ☒ SECRETARY/STOCKHOLDER ☐ DELETE

NAME 961 PATRICIA DAGATA

STREET ADDRESS 961 Bolender Drive

CITY- ST- ZIP DELRAY BEACH, FL 33483

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

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TITLE ☐ DELETE

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STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

SECRETARY

PATRICIA DAGATA

961 Bolender Dr

DeLray Bch, FL 33483

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

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SIGNATURE:

William J. Dagata

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM J DAGATA President

3/31/96 407-265-3471

CR2E034 (12/95)