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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **232200** **(6)**

1. Corporation Name
THE BODEN CO.

Principal Place of Business	Mailing Address
10445 49TH ST N B CLEARWATER FL 34622 US	P O BOX 40008 ST. PETERSBURG FL 33743 US

3. Date Incorporated or Qualified: **01/15/1960**
3a. Date of Last Report: **04/28/1995**

2. Principal Place of Business	2a. Mailing Address
21	26 10445 49TH ST N
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 B
City & State 23	City & State 28 CLEARWATER, FL
Zip 24 / Country 25	Zip 29 34622 / Country 30 US

4. FEI Number: **59-0907988** ☐ 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

NEWVILLE, DUANE
6242 THIRD AVENUE S.
ST. PETERSBURG FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable): 2823 HERON PLACE

83

84 City: CLEARWATER **FL** 85 Zip Code: 34622

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD NEWVILLE, ERIC 6242 3RD AVE S. ST PETERSBURG, FL 00000	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition 2823 HERON PLACE CLEARWATER, FL 34622
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD NEWVILLE, DUANE 6242 3RD AVE S ST PETERSBURG, FL 00000	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition 2823 HERON PLACE CLEARWATER, FL 34622
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD NEWVILLE, MARILLYN 6242 3RD AVE S ST PETERSBURG, FL 00000	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition 2823 HERON PLACE CLEARWATER, FL 34622
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD NEWVILLE, DENISE 6242 3RD AVE S ST PETERSBURG FL	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition 2823 HERON PLACE CLEARWATER, FL 34622
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NEWVILLE, WAYNE 6242 3RD AVE S. ST PETERSBURG FL	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition 2823 HERON PLACE CLEARWATER, FL 34622
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NEWVILLE, KURT 6242 3RD AVE S ST PETERSBURG FL	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition 2823 HERON PLACE CLEARWATER, FL 34622

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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Marillyn Newville MARILLYN NEWVILLE 4/24/96 (813) 571-1234
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)