

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 OCT 29 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 479354 (3)
1. Corporation Name
BO-ONE, CORPORATION

Principal Place of Business
1380 DUNMIRE ST.
C-6
PENSACOLA FL 32504
US

Mailing Address
P.O. BOX 2057
P.O. BOX 2057
PENSACOLA FL 32513
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/20/1975	
4. FET Number 59-1603690	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

2. Principal Place of Business 21 108 PACE PARKWAY Suite, Apt. #, etc. 22 CANTONMENT, FL. City & State 23 Zip 24 32533 Country 25 ESCAMBIA 26 27 28 29 30		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
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9. Name and Address of Current Registered Agent

BOONE, RALPH E. J
1380 DUNMIRE ST.
C-6
PENSACOLA FL 32504

10. Name and Address of New Registered Agent

81 Name BOONE, RALPH E. JR.
82 Street Address (P.O. Box Number is Not Acceptable) 108 PACE PARKWAY
83
84 City CANTONMENT
85 Zip Code FL 32533

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 filed if applicable

(DATE) (Typed or printed name of agent corporation reported when times, date)

DATE

OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BOONE, RALPH E. JR. 1380 DUNMIRE ST., C-6 PENSACOLA FL	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD BOONE, SUE A. 1380 DUNMIRE ST., C-6 PENSACOLA FL	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BOONE, SUE A. 1380 DUNMIRE ST., C-6 PENSACOLA FL	☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE

ADDITIONAL AGENTS TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BOONE, RALPH E. JR. 108 PACE PARKWAY CANTONMENT, FL. 32533	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD BOONE SUE A. 108 PACE PARKWAY CANTONMENT, FL. 32533	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BOONE, SUE A. 108 PACE PARKWAY CANTONMENT, FL. 32533	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is true and correct to the best of my knowledge and belief. I further certify that the information indicated on this annual report or supplemental report is true and correct to the best of my knowledge and belief. I am an officer or director of the corporation or the registered agent or both, and I am authorized 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-98

850-477-1832

CR2E034 (10/97)

Bo-One Corporation

RALPH E. BOONE, JR.
President

"MARKETING SERVICES"

P. O. Box 2057 • Pensacola, FL 32513

904-477-1832

September 22, 1998

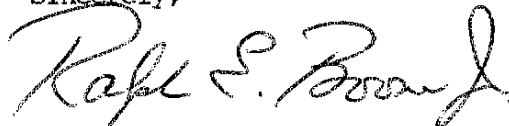
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
P.O. BOX 1500
TALLAHASSEE, FL. 32302-1500
ATTENTION: ANDY

Dear Andy:

Pursuant to our phone conversation, please be advised, our check number 3033, in the amount of one hundred fifty dollars (\$150) dated April 27, 1998, sent as payment of our 1998 Annual Report, still has not cleared our bank. Therefore, I initiated a stop payment procedure on check number 3033 today at a cost of twenty nine dollars and fifty cents (\$29.50).

The annual report and check were sent to your department by PRIORITY MAIL. In order to keep both of our files complete and current, I am sending another check to you along with relevant copies of our Annual Report and the PRIORITY MAIL receipt. THANK YOU for your assistance.

Sincerely,



Ralph E. Boone, Jr.