

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 499263

1. Corporation Name

Bovarian Enterprises, Inc.

Principal Place of Business

Mailing Address

452 S. Fyfe Lane
Plantation, Fla 33317

452 N.E. 26 St
Buckman, FL 33516

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified	3a. Date of Last Report
March 18, 1976	1994
4. FE Number	Applied For
59-1652223	Not Applicable
5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
6. Election Campaign Financing	☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	☐ Yes ☒ No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Xaver F. Schambuck
452 S. Fyfe Lane
Plantation, Fla 33317

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

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 title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1. TITLE	☐ Change ☐ Addition
NAME	STREET ADDRESS	2. NAME	
CITY - ST - ZIP	452 S. Fyfe Lane Plantation, Fla 33317	3. STREET ADDRESS	
		4. CITY - ST - ZIP	
TITLE	NAME	21. TITLE	☐ Change ☐ Addition
NAME	STREET ADDRESS	22. NAME	
CITY - ST - ZIP	452 S. Fyfe Lane Plantation, Fla 33317	23. STREET ADDRESS	
		24. CITY - ST - ZIP	
TITLE	NAME	3. TITLE	☐ Change ☐ Addition
NAME	STREET ADDRESS	32. NAME	
CITY - ST - ZIP		33. STREET ADDRESS	
		34. CITY - ST - ZIP	
TITLE	NAME	4. TITLE	☐ Change ☐ Addition
NAME	STREET ADDRESS	42. NAME	
CITY - ST - ZIP		43. STREET ADDRESS	
		44. CITY - ST - ZIP	
TITLE	NAME	5. TITLE	☐ Change ☐ Addition
NAME	STREET ADDRESS	52. NAME	
CITY - ST - ZIP		53. STREET ADDRESS	
		54. CITY - ST - ZIP	
TITLE	NAME	6. TITLE	☐ Change ☐ Addition
NAME	STREET ADDRESS	62. NAME	
CITY - ST - ZIP		63. STREET ADDRESS	
		64. CITY - ST - ZIP	

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 110.07(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:

Xaver F. Schambuck

PRINT NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-95 792-1678

4-27-95