2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 512791 Apr 18, 2000 8:00 am Secretary of State R.C. BOOS CONSTRUCTION, INC. 04-18-2000 90020 001 ***300.00 Principal Place of Business Mailing Address 12565 OAK ARBOR LANE 12565 OAK ARBOR LANE BOYNTON BEACH FL 33436-6138 BOYNTON BEACH FL 33436-6138 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1714295 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOOS, ROGER** Street Address (P.O. Box Number is Not Acceptable) 12565 OAK ARBOR LN **BOYNTON BEACH FL 33435** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE TITLE ☐ Delete BOOS, ROGER C. NAME NAME STREET ADDRESS 12565 OAK ARBOR LANE STREET ADDRESS CITY-ST-ZIP **BOYNTON BCH FL** CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE **BOOS, MARCELLA** NAME NAME STREET ADDRESS STREET ADDRESS 12565 OAK ARBOR LANE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BCH FL** Addition Change TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

SIGNATURE:

4/11/2000 371-498 Date Daytime F