

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

APPROVED  
AND  
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1997 NOV 13 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F28278  
1. Corporation Name

Bolton's Services, Inc.

Principal Place of Business 3848 Donna Rd Big Pine Key FL 33043	Mailing Address P.O. Box 431921 Big Pine Key FL 33043
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date incorporated or Qualified 1981 3a. Date of Last Report 1996 4. FEI Number 59-2090285 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
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Edwin A. Bolton  
3848 Donna Rd  
Big Pine Key FL 33043

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

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 re-instating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	3848 Donna Rd	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
CITY-ST-ZIP	Big Pine Key FL 33043	2.1 TITLE	2.2 NAME
TITLE	Vice President	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
NAME	Jean Bolton	3.1 TITLE	3.2 NAME
STREET ADDRESS	3848 Donna Rd	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
CITY-ST-ZIP	Big Pine Key FL 33043	4.1 TITLE	4.2 NAME
TITLE		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
NAME		5.1 TITLE	5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
CITY-ST-ZIP		6.1 TITLE	6.2 NAME
TITLE		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

14. I do 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 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:

  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-10-97 (305) 872-1400  
Date Day/Time/Phone #

CR2E034 (9/96)

3849 Donna Road  
Big Pine Key, FL 33043  
November 12, 1997

Annual Report Filings  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

Re: Bolton's Services Inc.

Dear Sir or Madam:

Enclosed please find our corporate Annual Report and our check in the amount of \$165.00.

When I realized last week that I had no record of filing our 1997 annual report, I called and was told to write you this letter.

We moved in January 1996. The 1996 annual report was forward by the post office to our new address. The change of address was noted in that report. The post office has since stopped forwarding mail and we never received our 1997 annual report. We also never received any type of notice of dissolution or default for this corporation.

I was told by telephone to write this letter of explanation, to fill out the enclosed report and include a check for \$165.00.

If there are any questions, please call me at (305) 872-1400, or my wife Joan Bolton can be reached during the day at (305) 743-3030. Thank you for your help.

Sincerely,

*Edwin A. Bolton*

Edwin A. Bolton