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FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F92000000152 (0)

1. Corporation Name
THE BOSC GROUP, INC.

Principal Place of Business

110 N.MAGNOLIA ST.
TALLAHASSEE FL 32301

Mailing Address

6905 TELEGRAPH RD.
SUITE 250
BLOOMFIELD HILLS MI 48301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/23/1992

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 30 Oak Hollow
Suite, Apt. #, etc.

27 Suite 255
City & State

28 Southfield, Michigan
Zip

29 48034
Country

30 Oakland

4. FEI Number

38-3032925

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
110 N. MAGNOLIA ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME NADHIR, WAAD J
STREET ADDRESS 6905 TELEGRAPH RD., SUITE 250
CITY-ST-ZIP BLOOMFIELD HILLS MI 48301
See Above Change

TITLE VP
NAME SHALLAL, JALAL
STREET ADDRESS 6905 TELEGRAPH RD., SUITE 250
CITY-ST-ZIP BLOOMFIELD HILLS MI 48301
See Above Change

TITLE VP
NAME BINNO, BASIM
STREET ADDRESS 6905 TELEGRAPH RD., SUITE 250
CITY-ST-ZIP BLOOMFIELD HILLS MI 48301
See Above Change

TITLE Chief operating officer
NAME John Moore
STREET ADDRESS 30 Oak Hollow
CITY-ST-ZIP Southfield, Michigan 48034

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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]

1/8/98

248-945-1103

CR2E034 (10/97)