

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 20 11 01 24

DOCUMENT # **F94000005977 (3)**

1. Corporation Name  
**BOLTON-BERKLEY, INC.**

Principal Place of Business Mailing Address  
**PO BOX 141 MOBILE AL 36601**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **11/21/1994** 3a. Date of Last Report

4. FEI Number **63-0672677** 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

2. Principal Place of Business 2a. Mailing Address  
21 **158 Michigan Ave** 26  
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27  
**Mobile, AL**

23 Zip 28 Country  
**36604**

24 25 29 30

9. Name and Address of Current Registered Agent  
**MORRIS, DON C  
3314 HWY 97 S.  
CANTONMENT FL 32533**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>
NAME	<b>BOLTON, JOSEPH M</b>
STREET ADDRESS	<b>4304 ALDEBARAN WAY</b>
CITY ST ZIP	<b>MOBILE AL 36693</b>
TITLE	<b>V</b>
NAME	<b>WIGGINS, TERRY G</b>
STREET ADDRESS	<b>5404 TIMBERLINE RIDGE</b>
CITY ST ZIP	<b>MOBILE AL 36693</b>
TITLE	<b>T</b>
NAME	<b>WIGGINS, JEANETTE W</b>
STREET ADDRESS	<b>5404 TIMBERLINE RIDGE</b>
CITY ST ZIP	<b>MOBILE AL 36693</b>
TITLE	<b>S</b>
NAME	<b>BOLTON, MARGARET L</b>
STREET ADDRESS	<b>4304 ALDEBARAN WAY</b>
CITY ST ZIP	<b>MOBILE AL 36693</b>
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
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: Joseph M. Bolton **JOSEPH M. BOLTON** 1/11/95 (342)434-1471  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Name (Area #)