SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/1/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT 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 13 PM 8:18

DOCUMENT # **H00345** **(9)**

1. Corporation Name

J.W. BOLTON ENTERPRISES, INC.

Principal Place of Business	Mailing Address
3040 SW 10 ST. POMPANO BEACH FL 33069	3040 SW 10 ST. POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/24/1984
3a. Date of Last Report: 03/24/1994

2. Principal Place of Business
21 3000 34th ST. SO.
Suite, Apt. #, etc.
22 B105
City & State
23 ST. PETERSBURG, FL
Zip 24 33711 Country 25 USA

2a. Mailing Address
26 3000 34th ST. SO.
Suite, Apt. #, etc.
27 B105
City & State
28 ST. PETERSBURG, FL
Zip 29 33711 Country 30 USA

4. FEI Number: 59-2440477 ☐ 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

9. Name and Address of Current Registered Agent

BOLTON, J. W., JR.
3040 SW 10 ST.
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name: RICHARD B HAVENS
82 Street Address (P.O. Box Number is Not Acceptable): 3000 34th ST. SO., SUITE B105
83
84 City: ST. PETERSBURG FL 85 Zip Code: 33711

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: _____ RICHARD B HAVENS, PRESIDENT 9 JUNE, 1995
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	11 TITLE	DP	☒ Change ☐ Addition
NAME	BOLTON, J. W., JR.	12 NAME	HAVENS, RICHARD B	
STREET ADDRESS	3040 SW 10 ST.	13 STREET ADDRESS	3000 34th ST. SO. SUITE B105	
CITY-ST-ZIP	POMPANO BEACH FL	14 CITY-ST-ZIP	ST. PETERSBURG, FL 33711	
TITLE	D	21 TITLE	D	☒ Change ☐ Addition
NAME	HAVENS, RICHARD	22 NAME	HAVENS, BARBARA M	
STREET ADDRESS	1595 CORAL WAY SOUTH	23 STREET ADDRESS	3000 34th ST. SO., SUITE B105	
CITY-ST-ZIP	ST. PETERSBURG FL	24 CITY-ST-ZIP	ST. PETERSBURG, FL 33711	
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

CR2E034 (3/95)

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 119.07(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: _____ RICHARD B HAVENS, PRESIDENT 6/9/95 813-864-2294
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

002H03 CP