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Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J97550

(4)

1. Corporation Name
BOLLOM INTERNATIONAL, INC.



Principal Place of Business

2033 MAIN STREET, SUITE 600
2033 MAIN STREET
SARASOTA FL 34237-6049

Mailing Address

2033 MAIN STREET, SUITE 600
2033 MAIN STREET
SARASOTA FL 34237-6056

3. Date Incorporated or Qualified
10/16/1987

3a. Date of Last Report
02/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0006694

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

MYERS, TROY H., JR.
2033 MAIN STREET, SUITE 600
SARASOTA FL 34230

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 DP
NAME BOLLOM, J. W.
STREET ADDRESS 16 FOREST RIDGE
CITY- ST- ZIP KESTON, KENT ENGLAND

☐ DELETE

TITLE VSD
NAME HEMPHILL, E
STREET ADDRESS 4 HIGHGROVE CLOSE
CITY- ST- ZIP CHISLEHURST, KENT, ENGLAND

☐ DELETE

TITLE VTD
NAME BOLLOM, MARTIN PATRICK
STREET ADDRESS 148 COURT LN.
CITY- ST- ZIP LONDON, SE 21 ENGLAND

☐ DELETE

TITLE VD
NAME ROBERTSON, ALISTAIR G
STREET ADDRESS 42 BOWES RD.
CITY- ST- ZIP NEW ASH GREEN, KENT, ENGLAND

☐ DELETE

TITLE V
NAME MYERS, TROY H
STREET ADDRESS 2033 MAIN ST STE 600
CITY- ST- ZIP SARASOTA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☒ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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 treasurer 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:

ALISTAIR G ROBERTSON

3-3-97

Date

Daytime Phone #

CR2E034 (9/96)