

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****DOCUMENT # K20992 (9)****95 MAR -9 AM 8:30****1. Corporation Name
BOLTCO, INC.****Principal Place of Business
1201 N.W. 8TH STREET
POMPANO BEACH FL 33069****Mailing Address
1201 N.W. 8TH STREET
POMPANO BEACH FL 33069**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/14/1988
3a. Date of Last Report 05/01/1994**2. Principal Place of Business****2a. Mailing Address****21**
Suite, Apt. #, etc.**2b**
Suite, Apt. #, etc.**4. FEI Number
65-0041003****Applied For
Not Applicable****22**
City & State**27**
City & State**5. Certificate of Status Desired** ☐**\$8.75 Additional
Fee Required****23**
Zip Country**28**
Zip Country**6. Election Campaign Financing
Trust Fund Contribution** ☐**\$5.00 May Be
Added to Fees****24****25****29****30****8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes** ☒ Yes ☐ No**9. Name and Address of Current Registered Agent****10. Name and Address of New Registered Agent****YOUNG, JOHN W.
1201 N.W. 8TH STREET
POMPANO BEACH FL 33069****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**P**
YOUNG, JOHN W.
1201 NW 8TH STREET
POMPANO BEACH FL**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12****TITLE****NAME****STREET ADDRESS****CITY - ST - ZIP****TITLE****NAME****STREET ADDRESS****CITY - ST - ZIP****TITLE****NAME****STREET ADDRESS****CITY - ST - ZIP****TITLE****NAME****STREET ADDRESS****CITY - ST - ZIP****TITLE****NAME****STREET ADDRESS****CITY - ST - ZIP****1.1 TITLE****1.2 NAME****1.3 STREET ADDRESS****1.4 CITY - ST - ZIP****2.1 TITLE****2.2 NAME****2.3 STREET ADDRESS****2.4 CITY - ST - ZIP****3.1 TITLE****3.2 NAME****3.3 STREET ADDRESS****3.4 CITY - ST - ZIP****4.1 TITLE****4.2 NAME****4.3 STREET ADDRESS****4.4 CITY - ST - ZIP****5.1 TITLE****5.2 NAME****5.3 STREET ADDRESS****5.4 CITY - ST - ZIP****6.1 TITLE****6.2 NAME****6.3 STREET ADDRESS****6.4 CITY - ST - ZIP**☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition**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)(b), 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

1/12/95
Date**3059600045**
Signature Number