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Mar 11 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 # K69541

(6)

1. Corporation Name:

BOLDING HOMES, INC.

Principal Place of Business

108 S. ARMENIA AVE.
TAMPA FL 33608

Mailing Address

108 S. ARMENIA AVE.
TAMPA FL 33609-3308



3. Date Incorporated or Qualified

03/02/1989

3a. Date of Last Report

03/12/1996

4. FEI Number

59-2935744

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 13812 CYPRESS VILLAGE CIR

Suite, Apt. #, etc.

22

City & State

23 TAMPA, FL

Zip

24 33624

Country

25 HILLSBOROUGH

2a. Mailing Address

26 13812 CYPRESS VILLAGE CIR

Suite, Apt. #, etc.

27

City & State

28 TAMPA, FL

Zip

29 33624

Country

30 HILLSBOROUGH

9. Name and Address of Current Registered Agent

YADO, JES J., III
4830 W. KENNEDY BLVD.
SUITE 750
TAMPA FL 33609

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 ☐ DELETE

NAME BOLDING, EDWARD L.
STREET ADDRESS 3201 S. DALE MABRY #101
CITY-ST-ZIP TAMPA FL

TITLE ST ☐ DELETE

NAME BOLDING, RAMONA L.
STREET ADDRESS 3201 S. DALE MABRY #101
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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 13812 CYPRESS VILLAGE CIR
1.4 CITY-ST-ZIP TAMPA, FL 33624

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 13812 CYPRESS VILLAGE CIR
2.4 CITY-ST-ZIP TAMPA, FL 33624

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS VP
EDWARD L. BOLDING, JR.
13803 LAKE VILLAGE PLACE
3.4 CITY-ST-ZIP TAMPA, FL 33624

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 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 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: EDWARD L. BOLDING, SR.
EDWARD L. BOLDING, SR. Pres

3-6-97

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CR2E034 (9/96)