FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED
95 MAY -1 PM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L75631** (6)

1. Corporate Name
BSS CORPORATION

Principal Place of Business
% MILTIADIS HALAS
3941 TAMIAMI TRAIL UNIT #3131
PUNTA GORDA FL 33950

Mailing Address
% MILTIADIS HALAS
3941 TAMIAMI TRAIL UNIT #3131
PUNTA GORDA FL 33950

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

3. Date of Last Report: 05/24/1990
3a. Date of Filing: 05/20/1994

4. FEI Number: 65-0204316
Applied For
Not Applicable

5. Fee Required: $8.75 Additional Fee Required

6. Fee for Changing Registered Agent: $5.00 May Be Added to Fees

8. The corporation has identity for electronic signature of reports. Electronic Filing: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
HALAS, MILTIADIS
3941 TAMIAMI TRAIL
UNIT #3131
PUNTA GORDA FL 33950

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 Zip Code

11. [illegible]

12. [illegible]
D
HALAS, MILTIADIS
~~235 BAL HARBOR BLVD.~~ 1231 Pepper Tree LN
~~PUNTA GORDA FL~~ Port Charlotte FL 33952
D
HALAS, FLORENCE
~~235 BAL HARBOR BLVD.~~ 1231 Pepper Tree LN
~~PUNTA GORDA FL~~ Port Charlotte FL 33952

13. Additional Name(s) of Officers and/or Directors
Add
Add
Add
Add
Add

14. [illegible]

SIGNATURE: Miltiadis Halas
SIGNATURE AND TYPED OR PRINTED NAME OF MGRING OFFICER OR DIRECTOR

4/14/95 (813) 575-0757

0335196 CP