## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## P00000033470 **DOCUMENT #**

Country

1. Entity Name BOZ IMAGINEERING, INC.

2901 CLINT MOORE ROAD SUITE 237

🚁 the obligations of registered agent. 🤄

Principal Place of Business

2. Principal Place of Business

**BOCA RATON FL 33496** 

Suite, Apt. #, etc.

City & State

Zip



## FILED Feb 03, 2003 8:00 am Secretary of State

02-03-2003 90299 016 \*\*\*150.00

Zip Code

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Mailing Address 2901 CLINT MOORE ROAD SUITE 237 BOCA RATON FL 33496				
3. Mailing Address		11861(58) (II 46)(I 1811) 6811( 1811) 6831 6831		
Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CH	☐ CHECK HERE IF MAKING CHANGES	
City & State		4. FEI Number er 0000726	Applied For	
City & State		4. FEI Number 65-0999736	Not Applicable	
Zip	Country		.75 Additional Required	

7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BREIT, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING ROAD FORT LAUDERDALE FL 33312 City

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept

SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing Added to Fees After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change TITLE ☐ Delete TITLE BOSWORTH, CHRISTINE R NAME NAME STREET ADDRESS 2901 CLINT MOORE ROAD SUITE 237 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME BOSWORTH, RICHARD NAME STREET ADDRESS 2901 CLINT MOORE ROAD SUITE 237 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO