

FILED  
Apr 18, 2003 8:00 am  
Secretary of State

04-18-2003 90176 036 \*\*\*150.00

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

DOCUMENT # P01000055021

1. Entity Name  
BOULTON CAPITAL, INC



Principal Place of Business  
201 BAYSHORE DRIVE  
DESTIN, FL 32541

Mailing Address  
PO BOX 6303  
DESTIN, FL 32550

2. Principal Place of Business

5450 N.W. 114 Ave

Suite, Apt. #, etc.

Unit #105

City & State  
Miami, FL

Zip  
33128

Country

3. Mailing Address

PO Box 22-7953

Suite, Apt. #, etc.

City & State  
Miami, FL

Zip  
33122

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

59-3738917

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

URIA, MIGUEL  
201 BAYSHORE DRIVE  
DESTIN, FL 32541

5450 N.W. 114 Ave

Unit #105

Miami, FL 33128

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning.)

DATE

FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PS  
NAME URIA, MIGUEL  
STREET ADDRESS 5450 N.W. 114 Ave  
CITY-ST-ZIP UNIT #105  
DESTIN, FL 32541 MIAMI, FL 33128

☐ Delete

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
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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:

Miguel Uria

Miguel Uria

4-15-2003

305 807 8302

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

80087365  
P01000055021

Louis G. Greer  
Certified Public Accountant  
747 West William David Pkwy  
Metairie, La. 70005  
(504) 831-9396  
April 12, 2003

Florida Department of State  
Uniform Business Report  
Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

Re: Boulton Capital, Inc P01000055021

Dear Sir or Madam,

Please find attached the 2003 UBR report for 2003 from my client, Boulton Capital, Inc.  
His check for \$150.00 is also included.

Due to a couple of mailing address changes, my client did not receive his original UBR form. I spoke with a member of your department who said that filing a copy from the internet would suffice and that all of the current mailing information would be corrected with this filing.

If you have any questions, please give me a call.

I remain,

Yours truly



Louis G. Greer, CPA