

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

FILED
Jul 28, 2002 8:00 am
Secretary of State

07-28-2002 90176 038 ***150.00

DOCUMENT # **701000068004**
1. Entity Name **Enterprises**
BOS Products, Inc. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business **7219 LAKE DRIVE**
Suite, Apt. #, etc.

3. Mailing Address **Same**
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State **Belle Isle, FL**
Zip **32809** Country **USA**

4. FEI Number **02-0533288**
Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Matthew D. Brannon 7219 LAKE DRIVE Belle Isle, FL 32809
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Russell D. Schultz 7219 LAKE DRIVE Belle Isle, FL 32809
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Cedoran F. Brannon 7219 LAKE DRIVE Belle Isle, FL 32809
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	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: **Cedoran F. Brannon**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/02 **407 857 7190**
Date Daytime Phone #

CR2E034B (12/01)

Attachment



678861
#P01000068884

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 23, 2002

BOS PRODUCTS INC
7219 LAKE DRIVE
BELLE ISLES, FL 32809

SUBJECT: BOS PRODUCTS INC

We have received your document for BOS PRODUCTS INC and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 902A00033382

Attachment

675561
PO 1008868004

July 23, 2002

Divisions of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern,

We recently received in the mail , a 2002 Uniform Business Report. We previously filed a 2002 Uniform Business Report under the name of BOS Products, Inc., federal ID #02-0533288, which was returned to us via a letter from the Florida Department of State, a copy of which is enclosed. The company's legal name is BOS Enterprises, Inc.; we however do business as BOS Products. We inadvertently used our DBA name rather than the legal name as shown on your records. As you can see by the enclosed documentation we filed the 2002 Uniform Business Report on a timely basis. Please accept our previous application. I have changed the entity name to coincide with your records and the legal name. If you have any questions or concerns , please do not hesitate to call .

Thank you so much for your help and understanding.

Sincerely,

Debbie

Debbie Brannon
BOS Enterprises, Inc.