

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2006 8:00 am
Secretary of State

05-16-2006 90021 037 ***150.00

DOCUMENT # P05000148291

1. Entity Name
BISON INTERNATIONAL, INC.



Principal Place of Business
7521 W PALMETTO PARK ROAD
BOCA RATON, FL 33433

Mailing Address
7521 W PALMETTO PARK ROAD
BOCA RATON, FL 33433



03312006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

Suite, Apt. #, etc.
102

City & State
BOCA RATON FL

Zip
33433

Country

3. Mailing Address

Suite, Apt. #, etc.
102

City & State
BOCA RATON FL

Zip
33433

Country

4. FEI Number
26 0128175

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

FARR, DAVID
7521 W PALMETTO PARK ROAD
BOCA RATON, FL 33433

7. Name and Address of New Registered Agent

Name
DAVID FARR

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

7521 W PALMETTO PARK RD

City
BOCA RATON

FL Zip Code
33433

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: DAVID FARR

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

(NOTE: Registered Agent signature required when reinstating)

4-3-06

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME FARR, DAVID
STREET ADDRESS 7521 W PALMETTO PARK ROAD
CITY-ST-ZIP BOCA RATON, FL 33433 ☐ Delete

TITLE VPD
NAME ESPITIA, GERMAN
STREET ADDRESS 7521 W PALMETTO PARK ROAD
CITY-ST-ZIP BOCA RATON, FL 33433 ☒ Delete

TITLE TD
NAME VELLINKI, SRAVAN
STREET ADDRESS 7521 W PALMETTO PARK ROAD
CITY-ST-ZIP BOCA RATON, FL 33433 ☒ Delete

TITLE SD
NAME KAGEL, DICK
STREET ADDRESS 7521 W PALMETTO PARK ROAD
CITY-ST-ZIP BOCA RATON, FL 33433 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR
NAME DAVID FARR
STREET ADDRESS 7521 W PALMETTO PARK RD
CITY-ST-ZIP BOCA RATON FL 33433 ☒ Change ☐ Addition

TITLE DIRECTOR
NAME PATRICIA OJONEX
STREET ADDRESS 2540 HUNTERS RUN WAY
CITY-ST-ZIP WESTON FL 33326 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DIRECTOR
NAME DICK KAGEL
STREET ADDRESS 7521 W PALMETTO PARK RD
CITY-ST-ZIP BOCA RATON FL 33433 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

DAVID FARR DIRECTOR

4-3-06 561 817 4311

Date

Daytime Phone #