May 05, 1999 8:00 am Secretary of State

05-05-1999 90100 033 ***150.00

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P18411

1. Corporation Name

BOSE CORPORATION

Suite, Apt. #, etc. 27 27 28 City & State City & City & City & State City & Ci	Principal Place of Business THE CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON DE 19801 THE CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON DE 19801 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/18/1988 2. Principal Place of Business 3. Date Incorporated or Qualifed 03/18/1988 4. FEI Number 6. Certificate of Status Desired 7. Fee Required 7. Principal Place of Business 8. Total Place of Business 8. Total Place of Business 8. Total Place of Business 9. Principal Place of Business 9.	cable nal
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9. Name and Address of Current Registered Agent 10. Name and Address of Current Registered Agent 11. Name and Address of New Registered Agent 120 S. PINE ISLAND ROAD PLANTATION FL 33324 13. Street Address (P.O. Box Number is Not Acceptable) 14. Pursuant to the provisions of Sections 607.0502 and 607.1508. Finds Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered street, and accept the obligations of, Section 607.0505, Florida Statutes. 15. Finds Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered street, and accept the obligations of, Section 607.0505, Florida Statutes. 16. Signature and accept the obligations of, Section 607.0505, Florida Statutes. 17. OFFICERS AND DIRECTORS 18. OFFICERS AND DIRECTORS 19. OFFICERS AND DIRECTORS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. OFFICERS AND DIRECTORS 11. TITLE 12. OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. NAME 17. OFFICERS AND DIRECTORS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
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1200 S. PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. BOX Nutrition is Not Acceptable) 83 84 City	CT CORPORATION SYSTEM	
PLANTATION FL 33324 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, in an accept the old glastions of, Section 607,0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, in the final facility of the corporation's board of directors. I hereby accept the appointment as registered agent, in the final facility of the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the state of the appointment as registered directors. I hereby accept the appointment as registered directors. I hereby accept the appointment as registered agent, or both in the final facility of the appointment as registered agent. I hereby accept the appointment as registered directors. I hereby accept the appointment as registered agent, or both in the state of the appointment as registered agent. I hereby accept the appointment as registered agent and the separation of the provision of the purpose of the appointment as registered agent. In the purpose of the purpose of the provision of the purpose of the pu		1
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14. 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 annual report or supplemental annual 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 12 or Block 13 **Eshanged*, or on an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

17 DEER RUN

WAYLAND MA

STREET ADDRESS

CITY-ST-ZIP