

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 9:40

DOCUMENT # P20264

(8)

1. Corporation Name

BOSWELL ENGINEERING, INC.

Principal Place of Business

Mailing Address

330 PHILLIPS AVENUE
SOUTH HACKENSACK NJ 07606

330 PHILLIPS AVENUE
SOUTH HACKENSACK NJ 07606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/29/1988

3a. Date of Last Report
01/25/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
22-1896168

Applied For
Not Applicable

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23. City & State

28. City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24. Zip

25. Country

29. Zip

30. Country

8. This corporation has liability for intangible tax under S. 199 (33)?
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81. Name

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

83.

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 office or 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(If 11. Registered Agent capitalizes response, attach certification)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD
NAME BOSWELL, STEPHEN T.
STREET ADDRESS 40 MIDLAND AVE.
CITY- ST- ZIP WYCKOFF NJ

11. TITLE ☐ Change ☐ Addition
12. NAME
13. STREET ADDRESS
14. CITY- ST- ZIP

TITLE VSD
NAME BOSWELL, BRUCE D.
STREET ADDRESS 17 PINEVIEW DR
CITY- ST- ZIP WALDWICK NJ

21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. CITY- ST- ZIP

TITLE VSD
NAME BOSWELL, KEVIN J.
STREET ADDRESS 29 CALUMET AVE.
CITY- ST- ZIP OAKLAND NJ

31. TITLE ☐ Change ☐ Addition
32. NAME
33. STREET ADDRESS
34. CITY- ST- ZIP

TITLE VSD
NAME BOSWELL, JOHN E.
STREET ADDRESS 58 MAIN ST., APT. #18
CITY- ST- ZIP LITTLE FERRY NJ

41. TITLE ☒ Change ☐ Addition
42. NAME
43. STREET ADDRESS
44. CITY- ST- ZIP

TITLE VS
NAME KELLY, JAMES D.
STREET ADDRESS 330 PHILLIPS AVE.
CITY- ST- ZIP S. HACKENSACK NJ

51. TITLE ☐ Change ☐ Addition
52. NAME
53. STREET ADDRESS
54. CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

61. TITLE ☐ Change ☐ Addition
62. NAME
63. STREET ADDRESS
64. CITY- ST- ZIP

42 Karen Lane
Emerson, New Jersey

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 191.07(3)(a), 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stephen T. Boswell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STEPHEN T. BOSWELL, PRESIDENT

1/10/95 (201) 641-0770

Date

Telephone Number