

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P20264 (8)

1. Corporation Name

BOSWELL ENGINEERING, INC.

Principal Place of Business

330 Phillips Avenue
South Hackensack, NJ
07606

Mailing Address

330 Phillips Avenue
South Hackensack, NJ 07606

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Suite 105
Tallahassee, Florida 32301

3. Date Incorporated or Qualified

07/29/1988

3a. Date of Last Report

01/10/1995

4. FEI Number

22-1896168

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 607.1504, 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 the change agent

Date: Registered Agent signature required when new filing

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME Boswell, Stephen T.
STREET ADDRESS 40 Midland Avenue
CITY-STATE-ZIP Wyckoff, NJ 07481

☐ DELETE

TITLE VSD
NAME Boswell, Bruce D.
STREET ADDRESS 17 Pineview Drive
CITY-STATE-ZIP Waldwick, NJ 07463

☐ DELETE

TITLE VSD
NAME Boswell, Kevin J.
STREET ADDRESS 6 Chapel Road
CITY-STATE-ZIP Oakland, NJ 07436

☐ DELETE

TITLE VSTF
NAME Boswell, John E.
STREET ADDRESS 58 Main St., Unit #18
CITY-STATE-ZIP Little Ferry, NJ 07643

☐ DELETE

TITLE VS
NAME Kelly, James D.
STREET ADDRESS 330 Phillips Avenue
CITY-STATE-ZIP S. Hackensack, NJ 07606

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

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-05/22/96--01004--013
***225.00

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 119.07(3)(k), 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 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

5/13/96

(201) 641-0770

Date

Daytime Phone #

CR2E034 (12/95)