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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 07606-1722



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

07/29/1988

3a. Date of Last Report

05/21/1996

4. FEI Number

22-1896168

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

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 607.1508, 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTD
BOSWELL, STEPHEN T.
40 MIDLAND AVE.
WYCKOFF NJ 07481

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
BOSWELL, BRUCE D.
17 PINEVIEW DR
WALDWICK NJ 07463

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
BOSWELL, KEVIN J.
6 CHAPEL RD.
OAKLAND NJ 07438

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSTF
BOSWELL, JOHN E.
58 MAIN ST. UNIT #18
EMERSON NJ 07643

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VS
KELLY, JAMES D.
330 PHILLIPS AVE.
S. HACKENSACK NJ 07606

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 if changed, or on an attachment with an address.

SIGNATURE:

Signature of Stephen T. Boswell
STEPHEN T. BOSWELL, PRESIDENT

1/6/97 (201)641-0770

Date Daytime Phone #

CR2E034 (9/96)