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PROFIT CORPORATION ANNUAL REPORT

1997



appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Mar 24 1997 8:00am

Secretary of State

96/6)

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000003308 (2)

BOSCO INTERNATIONAL, INC.

Principal Place of Business Mailing Address 1798 ISABEL ROAD ESTE 1798 ISABEL ROAD ESTE **BOCA RATON FL 33486 BOCA RATON FL 33486-6730** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/03/1996 01/11/1993 2, Principa' Place of Business 2a. Mailing Address 4, FEI Number Applied For 65-0384205 Not Applicable 21 26 Suite, Apt. #, etc. Suite Apt # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Zιμ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BANDY II. BERNARD B. 1798 ISABEL ROAD ESTE 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33486** 83 R4 City 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 Foorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent are lambler with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE to unit real shoot agent and fille that applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Ď DELETE Change Addition 1.1 TIELE DITLE BANDY, BERNARD B !! 1.2 NAME 1798 ISABEL ROAD ESTE 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CDY- \$1-70° 1.4 CITY - ST - ZIP DELETE Addition Addition PSTD Change 2.1 TITLE HILE BANDY, KAREN E 2.2 NAME NAME 1798 ISABEL ROAD ESTE \$TELL LABORESS 2.3 STREET ADDRESS **BOCA RATON FL** 2 4 CHTV - ST - ZIP COLD S1 - 783 DELETE ☐ Change Addition 11016 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS: 3.4 CHY-ST-ZIP CHY-SI-70 DELETE Addition 4.1 TITLE Change 101.6 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY- ST-ZIP OTF ST-76 Change Addition DELETE 51 TITLE 10.1 NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS 5.4 C/TY-S1-ZIP CETY- \$1 - 7-11 DELETE Cnange Addition 1 11/ 61 THLE NAME 6.2 NAME STREET AT CITIES. 6.3 STREET ADDRESS CITY-SE-70E 6.4 CITY - ST - ZIP

14. If do hereby certify that the information supplied with this filling 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 an 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