

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

**PROFIT
CORPORATION
ANNUAL REPORT**

1996



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

DOCUMENT # P93000012447 (7)

1. Corporation Name

BORED W/OUT MY BOARD, INC.



Principal Place of Business

Mailing Address

**6170 NW 173 STREET
SUITE 402
MIAMI FL 33015
US**

**6170 NW 173 STREET
SUITE 402
MIAMI FL 33015
US**

2. Principal Place of Business

2a. Mailing Address

21 2874 SW 183 AVE
Suite, Apt. #, etc.

26 2874 SW 183 AVE
Suite, Apt. #, etc.

22

27

City & State

City & State

23 MIRAMAR FL
Zip Country

28 MIRAMAR FL
Zip Country

24 33029 25 US

29 33029 30 US

9. Name and Address of Current Registered Agent

**VAN DER WALL, ROBERT J
FIRST UNION FINANCIAL CENTER, SUITE 4600
200 SOUTH BISCAYNE BOULEVARD
MIAMI FL 33131**

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 607.02(2) and 607.15(6), 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, thereby, accept the appointment as registered agent, if any, herein with, and accept the obligations of, Section 607.02(2), Florida Statutes.

SIGNATURE

Signature of the person making the change (if different from the registered agent)

Signature of the registered agent (if different from the person making the change)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	HOSEA, ROBERT A.	
STREET ADDRESS	6170 NW 173 STREET, #402	
CITY-STATE-ZIP	MIAMI FL	
TITLE	STD	☐ DELETE
NAME	HOSEA, PATRICIA S.	
STREET ADDRESS	6170 NW 173 STREET, #402	
CITY-STATE-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
1. NAME	
1. STREET ADDRESS	
1. CITY-STATE-ZIP	2874 SW 183 AVE MIRAMAR FL 33029
2. TITLE	☒ Change ☐ Addition
2. NAME	
2. STREET ADDRESS	2874 SW 183 AVE MIRAMAR FL 33029
2. CITY-STATE-ZIP	
3. TITLE	☐ Change ☐ Addition
3. NAME	
3. STREET ADDRESS	
3. CITY-STATE-ZIP	
4. TITLE	☐ Change ☐ Addition
4. NAME	
4. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
5. NAME	
5. STREET ADDRESS	
5. CITY-STATE-ZIP	
6. TITLE	☐ Change ☐ Addition
6. NAME	
6. STREET ADDRESS	
6. CITY-STATE-ZIP	

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)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplement (annual report in blue 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 treasurer 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 the filing with an address.

SIGNATURE:

Robert A. Hosea
Robert A. Hosea

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-96

305-824-9994

DATE TELEPHONE

CR2E034 (12/95)