FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 1317 HILLSIDE DRIVE

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

6709 RIDGE ROAD



FLORIDA DEPARTMENT OF STATE

FILED

Feb 24 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000038613 (4)

BOLGER ENTERPRISES, INC.

TARPON SPRINGS FL 34689-2011 PORT RICHEY FL 34668 US HS 3. Date Incorporated or Qualified 3a. Date of Last Report 05/25/1993 06/24/1996 2. Principal Place of Business Mailing Address FEI Number Applied For 317 HillsiDE APPLIED FOR 6709 Ridge Ad 26 Not Applicable Suite Apt #, etc \ Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 201 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be FL Riche PORT TARPON SPRINGS Added to Fees Trust Fund Contribution 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, 34 USA Yes P No USA Florida Statutes 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BOLGER, JOHN R 1317 HILLSIDE DR 82 Street Address (P.O. Box Number is Not Acceptable) **TARPON SPRINGS FL 34689** 83 84 City Zip Code 85 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 land accept the obligations of Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or punited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13, PD DELETE Change Addition 1.1 TITLE 1:11.8 BOLGER, JOHN R NAME 1.2 NAME 1317 HILLSIDE DR 1.3 STREET ADDRESS STREET ADORESS TARPON SPRINGS FL 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS CITY ST. ZIP 2. 4 CITY-ST-ZIP Change DELETE 3.1 TITLE Addition TIFLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition DELFTE Change 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY - ST - 7(F Change Addition DELETE 51 TITLE TITLE 52 NAME NAME **53 STREET ADDRESS** STREET ADDRESS 54 CITY-ST-ZIP CITY-S1-7 A Change Addition DELETE TITLE 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

I form 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

14. I do hereby certily 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

John Richard Bolger | Hohn Richard Bolger

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

SIGNATURE: