

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 # P94000052360 (2)

1. Corporation Name

BOSWELL ENTERPRISES, INC.



Principal Place of Business

48 IMPERIAL DR E
MULBERRY FL 33860

Mailing Address

PO BOX 6722
LAKELAND FL 33817-6722

3. Date Incorporated or Qualified
07/11/1994

3a. Date of Last Report
05/01/1995

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

4. FET Number

59-3259738

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

BOSWELL, JANICE A
48 IMPERIAL DR E
MULBERRY FL 33860

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

JANICE A. BOSWELL, SEC.

(If filer is filer of record, sign as filer of record)

Janice A. Boswell

DATE

4/30/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
BOSWELL, RICHARD T
STREET ADDRESS
48 IMPERIAL DR E
CITY - ST - ZIP
MULBERRY FL 33860

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME
BOSWELL, JANICE A
STREET ADDRESS
48 IMPERIAL DR E
CITY - ST - ZIP
MULBERRY FL 33860

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME
BOSWELL, CLAYTON F
STREET ADDRESS
48 IMPERIAL DR E
CITY - ST - ZIP
MULBERRY FL 33860

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME
BOSWELL, CARRIE L
STREET ADDRESS
48 IMPERIAL DR E
CITY - ST - ZIP
MULBERRY FL 33860

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME
BOSWELL, RICHARD S
STREET ADDRESS
1005 W DOROTHY ST
CITY - ST - ZIP
LAKELAND FL 33801

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE

NAME
BOSWELL, DAVID G
STREET ADDRESS
128 ARECA DRIVE
CITY - ST - ZIP
MULBERRY FL

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - 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)(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:

Janice A. Boswell

4/30/96 941-425-1878

Daytime Phone #

CR2E034 (12/95)