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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000068066 (7)**

1. Corporation Name

BOSWELL BUILDERS, INCORPORATED

Principal Place of Business

**995 SHALIMAR POINTE DR
SHALIMAR FL 32579
US**

Mailing Address

**P OBOX 756
SHALIMAR FL 32579
US**

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

**BOSWELL, JOHNNY A
995 SHALIMAR POINTE DR
SHALIMAR FL 32579**

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 607.0602 and 607.1506, Florida Statutes, the above named corporation, 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. I am familiar with, and accept the obligations of, Section 607.0602, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

☐ DELETE

NAME

BOSWELL, JOHNNY A

STREET ADDRESS

995 SHALIMAR POINTE DR

CITY-STATE-ZIP

SHALIMAR FL 32579

TITLE

~~Secretary~~ Vice President

☐ DELETE

NAME

NATHAN J. Boswell

STREET ADDRESS

995 Shalimar Pointe Dr

CITY-STATE-ZIP

Shalimar, FL 32579

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

SIGNATURE:

Johnny A. Boswell
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(904) 651-8837

CR2E034 (12/95)