

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

FILED

May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000015670

1. Corporation Name

The Bosset Group, Inc.

Principal Place of Business

Mailing Address

1230 S. Myrtle Ave, Ste 401
Clearwater, FL
34616

3. Date Incorporated or Qualified

2/24/95

3a. Date of Last Report

11/8/96

2. Principal Place of Business

21 1365 Hamlet Ave

2a. Mailing Address

26 1365 Hamlet Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Clearwater

City & State

28 Clearwater, FL

Zip

24 33756

Country

Zip

29 33756

Country

9. Name and Address of Current Registered Agent

DAVID T. BOSSET
1230 S. Myrtle Ave, Ste 401
Clearwater, FL 34616

10. Name and Address of New Registered Agent

81 Name

Eugene P. Castagliuolo

82 Street Address (P.O. Box Number is Not Acceptable)

1365 Hamlet Avenue

83

84 City

Clearwater

FL

85 Zip Code

34756

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, and I, the undersigned, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Eugene P. Castagliuolo

(NOTE: Registered Agent signature required when resigning)

DATE

4-29-97

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETE

NAME DAVID T. Bosset
STREET ADDRESS 1230 S. Myrtle Ave, Ste 401
CITY-STATE-ZIP Clearwater, FL 34616

TITLE Secretary/Treasurer ☐ 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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 1365 Hamlet Avenue
1.4 CITY-STATE-ZIP Clearwater, FL 34756

2.1 TITLE Secretary/Treasurer ☐ Change ☒ Addition

2.2 NAME Sandra J. Bosset
2.3 STREET ADDRESS 1365 Hamlet Avenue
2.4 CITY-STATE-ZIP Clearwater, FL 34756

3.1 TITLE ASSISTANT SECRETARY ☐ Change ☒ Addition

3.2 NAME ROY D. QUINN
3.3 STREET ADDRESS 1365 HAMLET AVENUE
3.4 CITY-STATE-ZIP CLEARWATER, FL 34756

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS 700002178627
6.4 CITY-STATE-ZIP -05/14/97--01093--035
***165.00

14. I do hereby certify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROY D. QUINN

4-29-97

Date

813-298-0064

Daytime Phone #

CR2E034 (9/96)