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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000030280 (8)

BONAVENTURA FENCE COMPANY, INC. Principal Place of Business Mailing Address 5701 N PINE ISLAND RD 5701 N PINE ISLAND RD **SUITE 250** SUITE 250 FT LAUDERDALE FL 33321 DO NOT WRITE IN THIS SPACE FT LAUDERDALE FL 33321 3. Date Incorporated or Qualified 04/13/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0577612 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MOFSEN, HOWARD J 5701 N PINE ISLAND RD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 250 83 FT LAUDERDALE FL 33321 84 City Zip Code FI 11. Pursuant to the provisions of Sections 607.05.02 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. (NOTE: Rog stered Agent signature required when reinstating) Signature, typed or printed name of registers diagent acid title it applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PVST DELETE TITLE 1.1 TITLE Change ☐ Addition **BONAVENTURA, MICHAEL** NAME 1.2 NAME 3087 INGLEWOOD TERR STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZiP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 THILE ☐ Addition **BONAVENTURA, MICHAEL** NAME 3087 INGLEWOOD TERR STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP 2.4 CITY - \$1 - ZIP DELETE TITLE 3.1 TITLE Change ☐ Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE Change TITLE 4.1 TITLE Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE Change Addition 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change TITLE 6.1 TITLE Addition 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY+ST-7IP 6.4 CITY-ST-ZIP

14. I 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 it changed, or on an attachment with an address.

SIGNATURE:

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CR2E034 (10/97)

FILED

Apr 28 1998 8:00am

Secretary of State