

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

FILED  
Sep 30 1998 8:00am  
Secretary of State

DOCUMENT # **P95000044922 (9)**

1. Corporation Name

**BOUCHER BROTHERS INC.**

Principal Place of Business

**3448 NE 210TH TERRACE  
AVENTURA FL 33180**

Mailing Address

**3448 NE 210TH TERRACE  
AVENTURA FL 33180**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/01/1995**

4. FEI Number

**65-0589684**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip

**24** Country

**25**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip

**29** Country

**30**

9. Name and Address of Current Registered Agent

**BOUCHER, JAMES R  
3448 NE 210TH TERRACE  
AVENTURA FL 33180**

10. Name and Address of New Registered Agent

**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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE

NAME **BOUCHER, JAMES**  
STREET ADDRESS **3448 NE 210TH TERRACE**  
CITY-STATE-ZIP **AVENTURA FL 33180**

TITLE **VP** ☐ DELETE

NAME **BOUCHER, MICHAEL**  
STREET ADDRESS **1820 N.E. 197TH TERRACE**  
CITY-STATE-ZIP **NORTH MIAMI BEACH FL 33179**

TITLE **M** ☐ DELETE

NAME **BOUCHER, STEVEN**  
STREET ADDRESS **900 EUCLID AVENUE, #6**  
CITY-STATE-ZIP **MIAMI BEACH FL 33139**

TITLE **M** ☐ DELETE

NAME **BOUCHER, PARRY**  
STREET ADDRESS **10000 BAY HARBOR TERRACE, #402**  
CITY-STATE-ZIP **BAY HARBOR ISLAND FL 33154**

TITLE **S** ☒ DELETE

NAME **DYNES, LAURIE**  
STREET ADDRESS **13220 S.W. 83RD**  
CITY-STATE-ZIP **MIAMI FL 33156**

TITLE **T** ☒ DELETE

NAME **KARL, MIKE**  
STREET ADDRESS **13220 S.W. 83RD**  
CITY-STATE-ZIP **MIAMI FL 33156**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

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

6.4 CITY-STATE-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 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE REQUIRED

9/20/98

305-933-3776

CR2E034 (5/98)