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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000047040 (7)

FILED Jan 22 1998 8:00am Secretary of State

BOSS COMPUTER CORP.	(,,	•		<u>. 1000 (1100 200)</u>
Principal Place of Business	Mailing Address			i afaii 1881 Bail Bail 3181 881 1881
9551 FOUNTAINBLEAU BLVD 9551 FOUNTAINBLEAU BL' APT 109 APT 109 MIAMI FL 33131 MIAMI FL 33131		BLVD	DO NOT WRITE IN THIS SPACE	
manan (s. gg (g)	MIDMI I E UÇIVI		3. Date Incorporated or Qualified	10 OI NOL
			06/16/1995	
2. Principal Place of Business	2a. Mailing Address	*****	4. FEI Number	Applied For
21 9886 47W 51 Berr.	26 Same as lin	re 2	65-07 12 104	Not Applicable
Sulfe, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
22 2/0	27			Fee Required
City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
Zip Country Country	26 Zip	Country	Trust Fund Contribution	Added to Fees
24 29 178-1945 25 USQ.	29	30	8. This corporation owes or has paid the	
9. Name and Address of Current		1301	Personal Property Tax due June 30. 10. Name and Address of New Register 10. Personal Property Tax due June 30.	
CONTIPELLI, BRIAN		81 Name	To The Top of the Top of	- Agont
9551 FOUNTAINBLEAU BLVD			(2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.	
APT 109		82 Street Add	lress (P.O. Box Number is Not Acceptable)	
MIAMI FL 33131		83		
		54 60		
		84 City	F	Zip Code
11. Pursuant to the provisions of Sections 607,0502	and 607,1508. Florida Statut	tes, the above-named corr		
affine an analytical and a second as finally in the Charles	After the first transfer of the second		peraction coefficient and purpos	o or ottoriging its registeres
office or registered agent, or both, in the State of agent. I am familiar with, and accept the obligation	of Florida. Such change was a tions of, Section 607,0505, Florida.	authorized by the corporatorida Statutes.	tion's board of directors. I hereby accept the	appointment as registered
 Pursuant to the provisions of Sections 607.0502 office or registered agent, or both, in the State of agent. I am familiar with, and accept the obligated SIGNATURE 	of Florida. Such change was tions of, Section 607,0505, Fl	authorized by the corporal orida Statutes.	tion's board of directors. I hereby accept the	appointment as registered
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4. 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 chapted, or on an attachment with an address.

SIGNATURE: D. O. T. HILL Bridge To 1260 (200) LIN 1221