PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000089760

1. Corporation Name

BOESEL	ENTERPRISES, INC.								
Oringinal Place	of Business	Mailing Address				i ibūtiādi een salah allah eene aanera	BILL BRIEF ERTIN LEIST 198	IR Bihi) mani 2041	
Principal Place of Business 104 CRANDON BOULEYARD SUITE #304 KEY BISCAYNE FL 33149 Mailing Address 104 CRANDON BOULEYARD SUITE #304 KEY BISCAYNE FL 33149						DO NOT WRITE	N THIS SPACE		
					Γ	3. Date incorporated or Qualifed			
ĺ						11/20/1995			
2. Principal Pl	lace of Business	2a. Mailing Address				4. FEI Number		poříad For	
21	·	26				<u>33-0165701</u>		lot Applicable	
Suite, Apt.	#, etc.	Suite, Apl. #, etc.				5. Certificate of Status Desired		Additional Required	
City & State	B	City & State		· · · · · · ·		6. Election Campaign Financing	, \$5.0 0) May Be	
23)		28				Trust Fund Contribution	Added	to Fees	
Zip	Country	Zip	Со	untry	-	8. This corporation owes the current	year Intangible	أدادها ويهنوه	
24	25	29	30	30		Personal Property Tax. Yes XNo			
	9. Name and Address of Cur	rent Registered Agent				10. Name and Address of New Regi	istered Agent		i
				B1 Name	1			j	İ
	SEL, RAUL ICI AND DOME			B2 Street	Address	(P.O. Box Number Is Not Acceptable)		
230 ISLAND DRIVE KEY BISCAYNE FL 33149									
, NEI	DISCATINE FL 33149			83					
·				84 City			FL 85 Zip Code		
	to the provisions of Sections 607.0 egistered agent, or both, in the Sta m familiar with, and accept the obl				corpora oration's	tion submits this statement for the pur board of directors. I hereby accept the	pose of changing it is appointment as r	s registered egistered	-
									1
SIGNATURE									ł
	Signature, typed or printed name of registered	agent and title if applicable. (NO	OTE: Registere	d Agent signature	required wit		DATE	ORS IN 12	86
12.	OFFICERS	AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECT		11/98)
12.	OFFICERS	agent and little if applicable. (NO AND DIRECTORS	13. 1.1 T	m.E	PRE	ADDITIONS/CHANGES TO OFFICE			4 (11/98)
12. TITLE NAME	P BOESEL, PAUL	AND DIRECTORS	13. 1.1 T 1.2 N	ITLE AME	PRE	Additions/Changes to Offic 5.7447 Bolseu	ERS AND DIRECT		034 (11/98)
12. TITLE NAME STREET ADDRESS	P BOESEL, PAUL 230 ISLAND DRIVE	AND DIRECTORS	13. 1.1 T 1.2 N 1.3 S	ITLE AME TREET ADDRESS	PRES RAUL 230	ADDITIONS/CHANGES TO OFFICE 5. Dent Boesel Tsland Drive	ERS AND DIRECT		2E034 (11/98)
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOESEL, PAUL	AND DIRECTORS DELETE	13. 2.1 T 1.2 N 1.3 S 1.4 C	ITLE IAME TREET ADDRESS ITY-ST-ZIP	PRES RAUL 230	Additions/Changes to Offic 5.7447 Bolseu	ERS AND DIRECT	☐ Addition	CR2E034 (11/98)
12. TITLE NAME STREET ADDRESS CITY: ST-ZIP TITLE	P BOESEL, PAUL 230 ISLAND DRIVE	AND DIRECTORS	13. 5.1 T 1.2 N 1.3 S 1.4 C 2.1 T	ITLE AME TREET ADDRESS ITY-ST-ZIP TILE	PRES RAUL 230	ADDITIONS/CHANGES TO OFFICE 5. Dent Boesel Tsland Drive	ERS AND DIRECT	☐ Addition	CR2E034 (11/98)
12. TITLE NAME STREET ADDRESS CITY: ST-ZIP TITLE NAME	P BOESEL, PAUL 230 ISLAND DRIVE	AND DIRECTORS DELETE	13. 1.1 T 1.2 N 1.3 S 1.4 C 2.1 T 2.2 N	ITLE AME TREET ADDRESS ITY-ST-ZIP TILE AME	PRES RAUL 230 KEY	ADDITIONS/CHANGES TO OFFICE 5. Dent Boesel Tsland Drive	ERS AND DIRECT	☐ Addition	CR2E034 (11/98)
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12. TITLE NAME STREET ADDRESS CITY. ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME	P BOESEL, PAUL 230 ISLAND DRIVE	AND DIRECTORS DELETE	13. 1.1 T 1.2 N 1.3 S 1.4 C 2.1 T 2.2 N 2.3 S 2.4 (3.1 T 3.2 N	ITLE ITREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP ITLE ITREET ADDRESS ITY-ST-ZIP ITLE AME	PRES RAUL 230 KEY	ADDITIONS/CHANGES TO OFFICE 5. Dent Boesel Tsland Drive	ERS AND DIRECT	☐ Addition	CR2E034 (11/98)
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12. TITLE NAME STREET ADDRESS CITY. ST. ZIP	P BOESEL, PAUL 230 ISLAND DRIVE	AND DIRECTORS DELETE	13. 11.17 12.N 13.5 14.0 21.7 22.N 23.5 2.4(31.7 32.N 3.35 3.4.4 4.17	ITLE AME TREET ADDRESS TY-ST-ZIP THE AME TREET ADDRESS CITY-ST-ZIP THE TREET ADDRESS CITY-ST-ZIP THE TREET ADDRESS CITY-ST-ZIP THE	PRES RAUL 230 KEY	ADDITIONS/CHANGES TO OFFICE 5. Dent Boesel Tsland Drive	ERS AND DIRECT	Addition Addition	CR2E034 (11/98)
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In not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information is true and accurate and that my signature shall have the same legal affect as if made under eath; that I am an amplifying the execute this report as required by Chapter 607. Florida Statutes; and that my name appears in address, with all other like empowered. 14. 1 hereby certify that the information supplied with this filin indicated on this annual report or supplemental annual officer or director of the corporation or the receiver of the Block 12 or Block 13 if changed, the

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

112M39

FILED

Feb 24, 1999 8:00 am Secretary of State 02-24-1999 90056 007 ***150.00