

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000092628 (3)**

1. Corporation Name

BON SEA CONSULTING CORP

Principal Place of Business

**641 NW 105 DR
CORAL SPRINGS FL 33071**

Mailing Address

**641 NW 105 DR
CORAL SPRINGS FL 33071**

2. Principal Place of Business

21 **641 NW 105 DRIVE**

22 **CORAL SPRINGS FL**

23 **33071**

24 **33071** 25 **USA**

2a. Mailing Address

26 **641 NW 105 DRIVE**

27 **CORAL SPRINGS FL**

28 **33071**

29 **33071** 30 **USA**

3. Date Incorporated or Qualified

12/04/1995

3a. Date of Last Report

4. FEI Number

65-0624957

☒ 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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**SANSONE, JOEL
641 NW 105 DR
CORAL SPRINGS FL 33071**

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 607.0602 and 607.1506, 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 obligation of, Section 607.0603, Florida Statutes.

SIGNATURE

JOEL SANSONE

DATE

2/24/96

12. OFFICERS AND DIRECTORS

1 ☐ DELETE
NAME **D SANSONE, JOEL**
STREET ADDRESS **641 NW 105 DR**
CITY, STATE, ZIP **CORAL SPRINGS FL 33071**

2 ☐ DELETE
NAME
STREET ADDRESS
CITY, STATE, ZIP

3 ☐ DELETE
NAME
STREET ADDRESS
CITY, STATE, ZIP

4 ☐ DELETE
NAME
STREET ADDRESS
CITY, STATE, ZIP

5 ☐ DELETE
NAME
STREET ADDRESS
CITY, STATE, ZIP

6 ☐ DELETE
NAME
STREET ADDRESS
CITY, STATE, ZIP

7 ☐ DELETE
NAME
STREET ADDRESS
CITY, STATE, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 ☐ Change ☐ Addition
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, STATE, ZIP

2 ☐ Change ☐ Addition
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, STATE, ZIP

3 ☐ Change ☐ Addition
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, STATE, ZIP

4 ☐ Change ☐ Addition
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, STATE, ZIP

5 ☐ Change ☐ Addition
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, STATE, ZIP

6 ☐ Change ☐ Addition
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, STATE, ZIP

7 ☐ Change ☐ Addition
71 TITLE
72 NAME
73 STREET ADDRESS
74 CITY, STATE, ZIP

SIGNATURE:

JOEL SANSONE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/96 954-850-3838
DATE TELEPHONE #

CR2E034 (12/95)