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FILED
Feb 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000027247 (0)

1. Corporation Name

BOS-CO OUTDOOR SERVICES, INCORPORATED

Principal Place of Business

15864 118TH TERRACE NORTH
JUPITER FL 33478

Mailing Address

15864 118TH TERRACE NORTH
JUPITER FL 33478

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1997

4. FEI Number

65-0735903

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 15720 112th Dr. N.

Suite, Apt. #, etc.

22

City & State

23 Jupiter FL

Zip

24 33478

Country

25 USA

2a. Mailing Address

26 15720 112th Dr. N.

Suite, Apt. #, etc.

27

City & State

28 Jupiter FL

Zip

29 33478

Country

30 USA

9. Name and Address of Current Registered Agent

COFER, MARK
15864 118TH TERRACE NORTH
JUPITER FL 33478

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 D ☐ DELETE

NAME COFER, MARK
STREET ADDRESS 15864 118TH TERRACE NORTH
CITY-ST-ZIP JUPITER FL 33478

TITLE D ☒ DELETE

NAME BOSTICK, WARREN
STREET ADDRESS 11387 167TH PLACE NORTH
CITY-ST-ZIP JUPITER FL 33478

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres, Dir. ☒ Change ☒ Addition

1.2 NAME Mark Cofer
1.3 STREET ADDRESS 15720 112th Dr. N.

1.4 CITY-ST-ZIP

2.1 TITLE T, S, D ☐ Change ☒ Addition

2.2 NAME JACQUIE COFER
2.3 STREET ADDRESS 15864 118th Ter N. 15720 112th Dr. N.
2.4 CITY-ST-ZIP Jupiter, FL 33478

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 if changed, or on an attachment with an address.

SIGNATURE Mark A. Cofer

2-14-98

CR2E034 (10/97)