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2001 UNIFORM BUSINESS REPORT (UBR)

Sep 10, 2001 8:00 am Secretary of State P97000088214 **DOCUMENT #** 1. Entity Name BOSWORTH ENTERPRISES, INC. 09-10-2001 90060 014 ***558.75 Principal Place of Business Mailing Address 26635 STATE ROAD 54 28618 LINDENHURST DRIVE WESLEY CHAPEL FL 33544 WESLEY CHAPEL FL 33544 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3544714 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOS, PAMELA S Street Address (P.O. Box Number is Not Acceptable) 28618 LINDENHURST DRIVE WESLEY CHAPEL FL 33544 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (5/01)TITLE ☐ Delete TITLE Change ☐ Addition BOS, GUY M NAME NAME 28618 LINDENHURST DRIVE STREET ADDRESS CR2E034 STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL 33544 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition ☐ Change BOS, PAMELA S NAME NAME STREET ADDRESS 28618 LINDENHURST DRIVE STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL 33544 CITY-ST-7IP TITLE Delete ----- Change ☐ Addition FOXWORTH, STEVEN A NAME STREET ADDRESS P. O. BOX 46371 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33647-637 CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change Addition FOXWORTH, JEANNIE L NAME NAME STREET ADDRESS P. O. BOX 46371 STREET ADDRESS TAMPA FL 33647-637 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: