

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT,
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000099195 (4)
1. Corporation Name

BOYO IMPORT EXPORT, INC.

FILED

98 JUL 30 AM 10:35

RECEIVED
TALLAHASSEE, FLORIDA



Principal Place of Business

99 NORTHEAST 150 STREET
NORTH MIAMI FL 33161

Mailing Address

99 NORTHEAST 150 STREET
NORTH MIAMI FL 33161

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 99 NE 150 st
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O Box 640818
Suite, Apt. #, etc.

3. Date Incorporated or Qualified

11/21/1997

4. FEI Number

65-07-966-72

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 of officer or director of corporation and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME DEBORSE, LESLY J
STREET ADDRESS 99 NORTHEAST 150 STREET
CITY-ST-ZIP NORTH MIAMI FL 33161

TITLE VD ☐ DELETE

NAME BONCY, ADRIEN
STREET ADDRESS 99 NORTHEAST 150 STREET
CITY-ST-ZIP NORTH MIAMI FL 33161

TITLE ST ☐ DELETE

NAME BONCY, NICOLE
STREET ADDRESS 99 NORTHEAST 150 STREET
CITY-ST-ZIP NORTH MIAMI FL 33161

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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)(l), 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: [Signature] DATE: 8-4-98

0047094

CR2E034 (5/98)



BOYO

Import/Export

(2)

July 16, 1998

To : Annual report division
Division of Corporations

From : Boyo Import/ Export Inc.

Ref : Annual Report Fee.

To Whom It May Concern

Thank you to send to us the second notice but I would like to advise this Department this:
On March 25 1998, we are already send to your office the paperwork and paiement by check # 1433.
Our Company isn't operational yet. I was out of State. When I came back I received the second notice. It is a surprise that you never received the filing report since March 1998.
Please we regret for the inconvenient and pray you to receive a second check #1403.

Please accept our sincerest gratitude, in advance for your comprehension in this matter.

We pray you to receive our distinguished salutations. Should you have any questions or require additional information feel free to contact us at (305)948-8948 or fax (305)948-8948 * 51.

Sincerely,


Lesly Debrosse
P/DO