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02-24-1999 90061 018 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000043766

1. Corporation Name

BOEZI UNLIMITED, INC.

Principal Place of Business

11134 VILLAS ON YTHE GREEN DR.
RIVERVIEW FL 33569

Mailing Address

11134 VILLAS ON YTHE GREEN DR.
RIVERVIEW FL 33569

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1998

4. FEI Number

59-3511255

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 11311 Torrey Pines Dr

Suite, Apt. #, etc.

22 City & State

23 Riverview, FL

24 33569 25 USA

26 11311 Torrey Pines Dr

27 Suite, Apt. #, etc.

28 City & State

29 Riverview, FL

30 33569 31 USA

9. Name and Address of Current Registered Agent

BOEZI, ANITA
11134 VILLAS ON YTHE GREEN DR.
RIVERVIEW FL 33569

10. Name and Address of New Registered Agent

81 Name

Anita Boezi

82 Street Address (P.O. Box Number is Not Acceptable)

11311 Torrey Pines Drive

83

84 City

Riverview

FL

85 Zip Code

33569

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

Anita H. Boezi Pres. Anita H. Boezi

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/11/99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BOEZI, ANITA
STREET ADDRESS 11134 VILLAS ON YTHE GREEN DR.
CITY-ST-ZIP RIVERVIEW FL 33569

TITLE D ☒ DELETE

NAME BOEZI, ROBERT
STREET ADDRESS 11134 VILLAS ON YTHE GREEN DR.
CITY-ST-ZIP RIVERVIEW FL 33569

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 ☒ Change ☐ Addition

1.2 NAME President
1.3 STREET ADDRESS Boezi, Anita
1.4 CITY-ST-ZIP 11311 Torrey Pines Dr.
Riverview, FL 33569

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)(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, with all other like empowered.

SIGNATURE: Anita H. Boezi Anita H. Boezi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

813-677-8424

CR2E034 (11/98)