

09021999-90007-025-\$550.00-\$550.00

999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: 0/90).

PROFIT
CORPORATION
ANNUAL REPORT
1999FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000060023

1. Corporation Name

THE J.W. BOLTON GROUP, INC.

99 SEP 27 AM 11:39

SECRETARY OF STATE

Principal Place of Business

398 NORTH MAIN STREET
WINTER GARDEN FL 34787

Mailing Address

398 NORTH MAIN STREET
WINTER GARDEN FL 34787

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1998

4. FEI Number

59-3520413

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation owes the current year
Intangible Personal Property.☐Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

1 3276 Montrose Circle
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 5111
Suite, Apt. #, etc.

City & State

3 Palm Harbor, FL

City & State

28 Palm Harbor, FL

Zip

4 34684

Country

25 US

Zip

29 34684-5111

Country

30 US

9. Name and Address of Current Registered Agent

JOHNSON, WADE F JR
118 E. JEFFERSON STREET
ORLANDO FL 32801

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

D
BOLTON, J.W.
398 NORTH MAIN STREET
WINTER GARDEN FL 34787☐ DELETE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY-ST-ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY-ST-ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY-ST-ZIP

1.17 TITLE

1.18 NAME

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1.37 TITLE

1.38 NAME

1.39 STREET ADDRESS

1.40 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition

SIGNATURE:

SIGNATURE REQUIRED

W. Bolton

7-8-99

1-800-201-9099

Date

Daytime Phone #

01/12/12

CF2E034 (5/99)