

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000090448**

1. Entity Name

BOS Systems Roofing Co., Inc. ✓

Principal Place of Business

4410 West Crest Ave.
Tampa, FL 33684

Mailing Address

P.O. Box 15207
Tampa, FL 33614

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2420909

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

G. William Boswell Jr.
4410 West Crest Ave.
Tampa, FL 33614

7. Name and Address of New Registered Agent

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE President ☐ Delete
NAME G. William Boswell Jr.
STREET ADDRESS 4410 W. Crest Ave.
CITY-ST-ZIP Tampa, FL 33614

TITLE Vice President ☐ Delete
NAME Eugene R. Berwald
STREET ADDRESS 2440 N. Charles St.
CITY-ST-ZIP No. St. Paul, MN 55109

TITLE ~~Corporate Secretary~~ ☐ Delete
NAME John W. McPhillips
STREET ADDRESS 2590 Centennial Drive
CITY-ST-ZIP St. Paul, MN 55109

TITLE Treasurer ☐ Delete
NAME Kenneth M. Berwald
STREET ADDRESS 2440 N. Charles St.
CITY-ST-ZIP No. St. Paul, MN 55109

TITLE Asst. Secretary ☐ Delete
NAME Ramona R. Bandelow
STREET ADDRESS 2590 Centennial Dr.
CITY-ST-ZIP St. Paul, MN 55109

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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), Florida 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G. William Boswell Jr. President 3/30/01 (813)350-0400

Date

Daytime Phone #

FILED
Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90102 035 ***158.75

C0042915

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)