

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 19, 1999 8:00 am
Secretary of State

05-19-1999 90005 006 *1,058.75

DOCUMENT # S53844

1. Corporation Name

BOG INTERNATIONAL FINANCE, INC.

Principal Place of Business

ONE URBAN CENTRE
4830 W KENNEDY BLVD. #548
TAMPA FL 33609-2517
US

Mailing Address

ONE URBAN CENTRE
4830 W KENNEDY BLVD. #548
TAMPA FL 33609-2517
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1991

4. FEI Number

59-3131010

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Two Urban Centre
Suite, Apt. #, etc.

22 4890 W. Kennedy Blvd, #400

City & State

23 Tampa, FL

Zip

24 33609

Country

25 USA

2a. Mailing Address

26 Two Urban Centre
Suite, Apt. #, etc.

27 4890 W. Kennedy Blvd, #400

City & State

28 Tampa, FL

Zip

29 33609

Country

30 USA

9. Name and Address of Current Registered Agent

PRICE, MICHAEL D
4830 W. KENNEDY BLVD
STE 550
TAMPA FL 33609

10. Name and Address of New Registered Agent

81 Name

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

Two Urban Centre

83 4890 W. Kennedy Blvd, #400

City

Tampa

FL

85 Zip Code

33609

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STOTE, ROBERT M. MD
STREET ADDRESS
4830 W KENNEDY BLVD, #548
CITY-ST-ZIP
TAMPA FL

TITLE ☐ DELETE

NAME
PRICE, MICHAEL D.
STREET ADDRESS
4830 W KENNEDY BLVD, #548
CITY-ST-ZIP
TAMPA FL

TITLE ☐ DELETE

NAME
MURPHY, JAMES R.
STREET ADDRESS
4830 W KENNEDY BLVD, #548
CITY-ST-ZIP
TAMPA FL

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 4890 W. Kennedy Blvd., #400
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 4890 W. Kennedy Blvd., #400
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 4890 W. Kennedy Blvd., #400
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: *Michael D. Price*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael D. Price
VP, CFO

Date

4/30/99

Daytime Phone #

813.281.0961

CR2E034 (1/98)