

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  
Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90218 026 \*\*\*150.00

DOCUMENT # V70104

1. Corporation Name  
B. BOLTE, INC.

Principal Place of Business

13315 S.W. 112TH AVE.  
MIAMI FL 33176

Mailing Address

13315 S.W. 112TH AVE.  
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/05/1992

2. Principal Place of Business

21 3501 S.E. 22 Avenue

Suite, Apt. #, etc.

22 City & State  
Ocala, FL

24 Zip 34471 25 Country USA

2a. Mailing Address

26 3501 S.E. 22 Avenue

Suite, Apt. #, etc.

27 City & State  
Ocala, FL

29 Zip 34471 30 Country USA

4. FEI Number

65-0360571

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

9. Name and Address of Current Registered Agent

BOLTE, BARRY D.  
13315 S.W. 112 AVE.  
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name

Barry D. Bolte

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

3501 S.E. 22 Avenue

83

84 City

Ocala

FL

85

Zip Code  
34471

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: *Barry D. Bolte*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-11-99

12. OFFICERS AND DIRECTORS

TITLE P  
NAME BOLTE, BARRY D.  
STREET ADDRESS 13315 S.W. 112TH AVE.  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE VP  
NAME BOLTE, BERNIE J.  
STREET ADDRESS 11845 S.W. 97TH AVE.  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE TD  
NAME BOLTE, THERESA  
STREET ADDRESS 13315 SW 112TH AVE  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE SD  
NAME BOLTE, BRIAN  
STREET ADDRESS 13315 SW 112 AVE.  
CITY-ST-ZIP MIAMI FL ☐ DELETE

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 P ☒ Change ☐ Addition  
1.2 NAME Barry D. Bolte  
1.3 STREET ADDRESS 3501 S.E. 22 Ave.  
1.4 CITY-ST-ZIP Ocala, FL 34471

2.1 TITLE VP ☒ Change ☐ Addition  
2.2 NAME Bernie J. Bolte  
2.3 STREET ADDRESS 3501 S.E. 22 Ave.  
2.4 CITY-ST-ZIP Ocala, FL 34471

3.1 TITLE TD ☒ Change ☐ Addition  
3.2 NAME Theresa Bolte  
3.3 STREET ADDRESS 3501 S.E. 22 Ave.  
3.4 CITY-ST-ZIP Ocala, FL 34471

4.1 TITLE SD ☒ Change ☐ Addition  
4.2 NAME Brian Bolte  
4.3 STREET ADDRESS 3501 S.E. 22 Ave.  
4.4 CITY-ST-ZIP Ocala, FL 34471

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: *Barry D. Bolte*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

4-11-99 352-351-5595 office

352-351-9962 cell

CR2E034 (1/98)