

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 681040 (2)

DALCON OF BOCA TOWN CENTER I, INC.



Principal Office Address

221 TOWN CENTER
BOCA RATON FL 33431-7259

Main Office Address

221 TOWN CENTER
BOCA RATON FL 33431-7259

2. Name of Officers of Entity

21. President

22. Secretary

23. Treasurer

24. Director

2a. Main Office Address

26. State

27. City

28. Zip

29. Country

9. Name and Address of Current Registered Agent

CONRAD, DENNIS
11300 SHADY LANE
BOCA RATON, FL
PLANTATION FL 33325

3. Date Inc. Incorporated or Qualified

08/05/1980

3a. Date of Last Report

04/17/1995

4. EIN Number

59-2022485

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. Does corporation have liability for integrative tax under S. 199.042, Florida Statutes?

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

FL 85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that I am a duly qualified person to act as registered agent for the corporation named in this statement for the purpose of changing its registered office to the address set forth in the State of Florida. I, the undersigned, do hereby certify that I am a duly qualified person to act as registered agent for the corporation named in this statement for the purpose of changing its registered office to the address set forth in the State of Florida. I, the undersigned, do hereby certify that I am a duly qualified person to act as registered agent for the corporation named in this statement for the purpose of changing its registered office to the address set forth in the State of Florida.

12. ADDITIONAL REGISTERED AGENTS

PSD
CONRAD, DENNIS
11300 SHADY LANE
PLANTATION FL
V

☐ Change ☐ Addition

CONRAD, JEAN
11300 SHADY LANE
PLANTATION FL
VTD

☐ Change ☐ Addition

D'ALESSANDRO, ANGELO M
639 PAWNEE LANE
FRANKLIN LAKES NJ
V

☒ Change ☐ Addition

D'ALESSANDRO, ROSEMARIE
639 PAWNEE LANE
FRANKLIN LAKES NJ

☐ Change ☐ Addition

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that I am a duly qualified person to act as registered agent for the corporation named in this statement for the purpose of changing its registered office to the address set forth in the State of Florida. I, the undersigned, do hereby certify that I am a duly qualified person to act as registered agent for the corporation named in this statement for the purpose of changing its registered office to the address set forth in the State of Florida. I, the undersigned, do hereby certify that I am a duly qualified person to act as registered agent for the corporation named in this statement for the purpose of changing its registered office to the address set forth in the State of Florida.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/96 407-395-0240

CR2E034 (12/95)