

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 692645

1. Entity Name

BOCA GROVE PLANTATION REALTY CORP.

Principal Place of Business

21351 WHITAKER DRIVE
BOCA RATON FL 33433

Mailing Address

21351 WHITAKER DRIVE
BOCA RATON FL 33433-7469

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

65-0177036

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GERSON, GARY, N
1645 PALM BCH LKS BLVD
SUITE 1200
W PALM BEACH FL 33401

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 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, 2000 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 | NAME | STREET ADDRESS | CITY - ST - ZIP | Delete |
|-------|-------------------|----------------------|-----------------|-------------------------------------|
| VD | GILBERT, BRUCE | 21351 WHITAKER DR | BOCA RATON FL | <input checked="" type="checkbox"/> |
| PD | SHERR, JANET | 21351 WHITAKER DRIVE | BOCA RATON FL | <input checked="" type="checkbox"/> |
| SD | FELDMAN, LARRY | 21351 WHITAKER DR | BOCA RATON FL | <input checked="" type="checkbox"/> |
| TD | MCCARTHY, JACK P. | 21351 WHITAKER DR. | BOCA RATON FL | <input checked="" type="checkbox"/> |
| VO | GROTSKY, HARVEY | 21351 WHITAKER DR. | BOCA RATON FL | <input checked="" type="checkbox"/> |
| PD | BRUCE, GILBERT | 21351 WHITAKER DR | BOCA RATON FL | <input checked="" type="checkbox"/> |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | Change | Addition |
|-------------------|-----------------|----------------------|----------------------|--------------------------|-------------------------------------|
| President -D | Gilbert, Bruce | 21351 Whitaker Drive | Boca Raton, FL 33433 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Vice President -D | Angstrom, Sandy | 21351 Whitaker Drive | Boca Raton, FL 33433 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Treasurer -D | Reshefsky, Ron | 21351 Whitaker Drive | Boca Raton, FL 33433 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Secretary -D | Grotsky, Harvey | 21351 Whitaker Drive | Boca Raton, FL 33433 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| asst. sec. -D | Feldman, Larry | | | <input type="checkbox"/> | <input type="checkbox"/> |

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:

Bruce Gilbert
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-00
Date

Dayside Phone #

KE

FILED
00 JUN 28 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA



5/9/00 90099 001 \$150.00

CR2ED34 (9/99)