

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2000 8:00 am
Secretary of State

03-21-2000 90080 007 ****61.25

DOCUMENT # 723984

1. Entity Name

BOCA PALMS, INC.

Principal Place of Business

**290 W. PALMETTO PARK ROAD
 BOCA RATON FL 33432**

Mailing Address

**290 W. PALMETTO PARK ROAD
 BOCA RATON FL 33432-3768**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1511931

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HARTMAN, HAZEL A.
 290 WEST PALMETTO PARK ROAD
 BOCA RATON FL 33432**

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

Hazel Hartman

Hazel Hartman, Treasurer

March 12, 2000

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** Delete
 NAME **ROONEY, CHRIS**
 STREET ADDRESS **66 GENTHORN AVE REXDALE**
 CITY-ST-ZIP **ONTARIO CA**

TITLE **VP** Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** Delete
 NAME **HARPELL, HOWARD**
 STREET ADDRESS **290 WEST PALMETTO PARK ROAD #409**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE **D** Change Addition
 NAME **Maria Bretas**
 STREET ADDRESS **290 West Palmetto Park Road #306**
 CITY-ST-ZIP **Boca Raton, FL 33432**

TITLE **S** Delete
 NAME **TOOHER, DEBORAH**
 STREET ADDRESS **290 W. PALMETTO PK RD #306**
 CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** Delete
 NAME **HARTMAN, HAZEL**
 STREET ADDRESS **290 W PALMETTO PARK RD 509**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** Delete
 NAME **HARTMAN, J P**
 STREET ADDRESS **290 WEST PALMETTO PARK ROAD #310**
 CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE **P** Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** Delete
 NAME **HOLLOWAY, LUCILLE**
 STREET ADDRESS **290 W. PALMETTO PK RD #305**
 CITY-ST-ZIP **BOCA RATON FL 33432**

TITLE **D** Change Addition
 NAME **Marilza Lopes-Moreno**
 STREET ADDRESS **290 West Palmetto Park Road #412**
 CITY-ST-ZIP **Boca Raton, FL 33432**

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Hazel Hartman

HAZEL HARTMAN

3/12/00

561-291-0024

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)