


2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90757 001 ****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**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

4. FEI Number **59-1511931** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**FRASER, BEVERLEY A
290 WEST PALMETTO PARK ROAD
E 408
BOCA RATON FL 33432**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Beverley A. Fraser* DATE *Mar 28/03*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOVEY, BRUCE WOLF PAUL <input type="checkbox"/> Delete 290 W PALMETTO PK RD APT 212 405 BOCA RATON FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROONEY, CHRIS Kopsian, Nick <input type="checkbox"/> Delete 66 GENTHORN AVENUE 290 W. PALMETTO PARK ETOBICOKE ONTARIO Boca Raton Fl, 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input checked="" type="checkbox"/> Delete LAVIN, ANNE 290 WEST PALMETTO PK RD APT 504 BOCA RATON FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Delete FRASER, BEVERLEY A BOX 2A-9, RR #1, 153 SCOTTS BRANCH RD EAST DOVER, NOVA SCOTIA CA B0J- 3L0
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete MCCARTHY, MIKE 4 POTAWATAMI TRAIL #1 INDIAN HEAL PARK IL 60525
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete ROBINSON, LILLIAN 290 WEST PALMETTO PK RD APT 114 BOCA RATON FL 33432

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Wolf Paul 819 Rockdale Ed Butler, Penn 16002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Kopsian Nick 290 W Palmetto PK Rd. Boca Raton, Fl. 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Rooney, Chris 66 Genthorn Ave. Etobicoke Ontario
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer <input type="checkbox"/> Change <input type="checkbox"/> Addition Fraser Beverley A 153 Scotts Point Rd East Dover, Nova Scotia Ca. B3Z 3W2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Buckner, James 290 W. Palmetto Pk. Rd. Apt 309 Boca Raton, Florida 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **SIGNATURE REQUIRED** *Beverley A. Fraser* *Apr 7/03* *46-5537*

CR2E037 (10/02)