

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 FEB 13 PM 12:38

**FILING FEE** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
**\$ 188.75** Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address  
of Limited Liability Company

**DOCUMENT #** L93000000344

2060 BOCA RATON BOULEVARD, L.C.  
c/o PAUL SLATTERY  
1098 NW 2nd Avenue  
Boca Raton, FL 33432

1a. Principal Place of Business Address

c/o Paul Slattery  
1098 NW 2nd Avenue  
Boca Raton, FL 33432

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

10/07/1993

FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

☐ Applied For

☐ Not Applicable

City & State

City & State

65-0440514

5. Date of Last Report

6. Certificate of Status Desired

3/21/97

\$8.75 Additional Fee Required ☐

Zip

Country

Zip

Country

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

Frederick M. Heimberg  
One South Ocean Blvd.  
Suite 304  
Boca Raton, FL 33432

Name

Paul Slattery

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

1098 NW 2nd Avenue

Suite, Apt. #, etc.

City

Boca Raton

FL

Zip Code

33432

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

2.4.98

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MEM

SLATTERY, PAUL

1098 NW 2nd Avenue

Boca Raton, FL 33432

MEM

HEIMBERG, FREDERICK M.

One South Ocean Blvd., #304

Boca Raton, FL 33432

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\*\*\*\*188.75 \*\*\*\*188.75

11. I do 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 is true and accurate, and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Paul Slattery

(561) 392-3720

SIGNATURE AND FULLY PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #