



PROFIT
CORPORATION
ANNUAL REPORT
1996



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

BOCA MARKETING, INC.



**3020 N.W. 27TH ST.
LAUDERDALE LAKES FL 33311**

3. Date Incorporated or Qualified 03/07/1988	3a. Date of Last Report 03/15/1995		
4. FEI Number 65-0078415	<table border="1"> <tr> <td>Applied For</td> </tr> <tr> <td>Not Applicable</td> </tr> </table>	Applied For	Not Applicable
Applied For			
Not Applicable			
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees		
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

RAINVILLE, JACQUES
3020 N.W. 27TH ST.
LAUDERDALE LAKES FL 33311

10. Name and Address of New Registered Agent

81	Name	ROBERTSON RICHARD
82	Street Address (P.O. Box Number is Not Acceptable)	
83		8779 CLEARLY BLVD
84	City	PLANTATION FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Richard Kohert SA
 Signature based on prior knowledge of registered agent and the applicable

(NOTE: Registered Agent signature required when installing)

July 15/90

12 OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13. ADDITIO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELFTE
NAME	BOUTHILLETTE, MARC	
STREET ADDRESS	3437 GRANDE-ALLEE BLVD.	
CITY - ST - ZIP	BOISBRIAND, QUEBEC	

TITLE	S	☐ DEL E F F
NAME	BOND, MICHEL	
STREET ADDRESS	3437 GRANDE-ALLEE BLVD.	
CITY-ST. ZIP	BOISBRIAND, QUEBEC	

TITLE	VP	DELFE
NAME	RAINVILLE, JACQUES	
STREET ADDRESS	2722 NE 1ST ST #4	
CITY - ST - ZIP	POMPANO BEACH FL	

TITLE	GM	☐ DELETE
NAME	ROBERTSON, RICHARD	
STREET ADDRESS	8779 CLEARLY BLVD	
CITY - ST - ZIP	PLANTATION FL	

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ Change ☐ Add on

12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	

2 1 TITLE	☐ Change	☐ Addition
2 2 NAME		
2 3 STREET ADDRESS		
2 4 CITY - ST - ZIP		

3.1 TITLE ☐ Change ☐ Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY, STATE, ZIP ☐ ☐ ☐

4 1 TITLE		☐ Change	☐ Addition
4 2 NAME			
4 3 STREET ADDRESS			
4 4 CITY - ST - ZIP			

5 1 TITLE	100001903521	Charge ☐	Addition ☐
5 2 NAME	-07/24/96--01074--000	03/	
5 3 STREET ADDRESS	***200.00		
5 4 CITY - ST - ZIP			

6.1 T.I.L.F.	☐ Change ☐ Addition
6.2 NAME	B-96 m
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard Robertson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 15/96 954-1867023
Date Page

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