

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

70.00

FILED

04 APR 23 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04132004 Chg-NP CR2E037 (10/03)

DOCUMENT # N94000004241					
1. Entity Name BRCH PROPERTIES, INC.					
Principal Place of Business 800 MEADOWS RD. BOCA RATON, FL 33486			Mailing Address 800 MEADOWS RD. BOCA RATON, FL 33486		
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 59-3298309			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		
RISNER, PAUL E ESQ 800 MEADOWS RD BOCA RATON COMMUNITY HOSP BOCA RATON, FL 33486			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 <u>Paul E. Risner</u> DATE <u>4/22/04</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2004		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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D	☐ Delete	TITLE	400036058134	☐ Change ☐ Addition
NAME	STRACK, JOHN		NAME	05/11/04--01047--030	**210.00
STREET ADDRESS	800 MEADOWS RD.		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON, FL 33486		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	D/S	☐ Change ☒ Addition
NAME	MOORE, MATTHEW A		NAME	Risner, Paul	
STREET ADDRESS	800 MEADOWS RD.		STREET ADDRESS	800 meadows Rd.	
CITY-ST-ZIP	BOCA RATON, FL 33486		CITY-ST-ZIP	Boca Raton, FL 33486	
TITLE	D	☒ Delete	TITLE	D/T	☐ Change ☒ Addition
NAME	OSBORNE, A.E.		NAME	Meinke, Kenneth	
STREET ADDRESS	800 MEADOWS RD.		STREET ADDRESS	800 meadows Rd.	
CITY-ST-ZIP	BOCA RATON, FL 33486		CITY-ST-ZIP	Boca Raton FL 33486	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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: <u>Paul E. Risner</u> Secy <u>Paul E. Risner</u> 4/22/04 561 955-4288 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					