

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90442 050 ***150.00

DOCUMENT # P02000108139

1. Entity Name
BOK INTERNATIONAL, INC.



Principal Place of Business
200 EAST LAS OLAS BLVD STE #1900
FT LAUDERDALE, FL 33301

Mailing Address
200 EAST LAS OLAS BLVD STE #1900
FT LAUDERDALE, FL 33301

2. Principal Place of Business - No P.O. Box #
2808 NE 35 CT

3. Mailing Address
2808 NE 35 CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
FT LAUDERDALE FL

City & State
FT LAUD. FL

Zip
33308

Country
US

Zip
33308

Country
US

04242007

Chg-P

CR2E034 (12/06)

4. FEI Number

11-3656923

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCNERNEY, MICHAEL J ESQ.
200 EAST LAS OLAS BLVD STE #1900
FT LAUDERDALE, FL 33301

7. Name and Address of New Registered Agent

Name KENNETH J. JOYCE ESQ

Street Address (P.O. Box Number is Not Acceptable)
200 EAST LAS OLAS BLVD STE 1900

City FT LAUD.

FL

Zip Code 33301

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

(NOTE: Registered Agent signature required when reinstating)

DATE 4/24/02

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME MCNERNEY, MICHAEL J
STREET ADDRESS 200 EAST LAS OLAS BLVD STE #1900
CITY-ST-ZIP FT LAUDERDALE, FL 33301 ☐ Delete

TITLE D
NAME SWALES, KEVIN
STREET ADDRESS 200 E LAS OLAS BLVD STE 1900
CITY-ST-ZIP FORT LAUDERDALE, FL 33301 ☐ Delete

TITLE DPTS
NAME PEETERS, STEVEN J
STREET ADDRESS 2808 NE 45TH CT
CITY-ST-ZIP FORT LAUDERDALE, FL 33308 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME MCNERNEY, MICHAEL J ☒ Change ☐ Addition
STREET ADDRESS 2732 NE 27 CT
CITY-ST-ZIP FT LAUDERDALE FL 33306

TITLE D
NAME SWALES, KEVIN ☒ Change ☐ Addition
STREET ADDRESS 2808 NE 35 CT
CITY-ST-ZIP FT LAUDERDALE FL 33308

TITLE DPTS
NAME PEETERS, STEVEN J. ☒ Change ☐ Addition
STREET ADDRESS 2808 NE 35 CT
CITY-ST-ZIP FT LAUD. FLA 33308

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/07 954-703-2121

Director