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CORPORATION ANNUAL REPORT **1995**

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 4:28

DOCUMENT # **P92000011606 (0)**

1. Corporation Name
DOWNTOWN BOCA RATON CHAMBER OF COMMERCE, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
POST OFFICE BOX 1390 1800 NORTH DIXIE HIGHWAY BOCA RATON FL 33432	POST OFFICE BOX 1390 1800 NORTH DIXIE HIGHWAY BOCA RATON FL 33432

3. Date Incorporated or Qualified: 12/11/1992
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: ~~APPLIED FOR~~ 65-0479615 ☐ 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

ARTS, M J
1800 NORTH DIXIE HIGHWAY
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	S	11 TITLE	SD	M. J. "Mike" Arts ☐ Change ☐ Addition
NAME	M.J. MIKE ARTS	12 NAME		Boca Raton Chamber of Commerce
STREET ADDRESS	1800 N DIXIE HWY	13 STREET ADDRESS		1800 N. Dixie Highway
CITY-ST-ZIP	BOCA RATON FL	14 CITY-ST-ZIP		Boca Raton, FL 33432
TITLE	D	21 TITLE	D	John Hannifan ☐ Change ☐ Addition
NAME	THAYER, WANDA	22 NAME		IBM
STREET ADDRESS	159 NORTHWEST 11TH STREET	23 STREET ADDRESS		1000 NW 51st St - 1006
CITY-ST-ZIP	BOCA RATON FL 33432	24 CITY-ST-ZIP		Boca Raton, FL 33432
TITLE	VD	31 TITLE	D	Richard Murdoch ☐ Change ☒ Addition
NAME	PHILLIP MODDER	32 NAME		Dickenson,Murdoch,Rex & Sloan
STREET ADDRESS	805 E HILLSBORO BLVD,102	33 STREET ADDRESS		980 N Federal Hwy, #410
CITY-ST-ZIP	DEERFIELD BEACH FL	34 CITY-ST-ZIP		Boca Raton, FL 33432
TITLE	D	41 TITLE	T	William Hager ☐ Change ☒ Addition
NAME	BARR, JAMES	42 NAME		N.C.C.I.
STREET ADDRESS	1450 NW 1 AVE	43 STREET ADDRESS		750 Park of Commerce Dr
CITY-ST-ZIP	BOCA RATON FL	44 CITY-ST-ZIP		Boca Raton, FL 33487
TITLE	T	51 TITLE	C	James Barr ☒ Change ☐ Addition
NAME	SCHMIDT, SANDRA	52 NAME		Boca Raton Transportation
STREET ADDRESS	2499 GLADES RD #312	53 STREET ADDRESS		1700 Florida Mango Rd
CITY-ST-ZIP	BOCA RATON FL	54 CITY-ST-ZIP		West Palm Beach, FL 33409
TITLE	D	61 TITLE	D	Philip Modder ☐ Change ☐ Addition
NAME	HANNIFAN, JOHN	62 NAME		Southern Security Bank Corp.
STREET ADDRESS	1000 NW 51 ST #1006	63 STREET ADDRESS		805 E Hillsboro Blvd, #102
CITY-ST-ZIP	BOCA RATON FL	64 CITY-ST-ZIP		Deerfield Beach, FL 33441

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)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: M J Arts Pres & Sec 3/28/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

Q29744 CP