

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000011606 (0)

1. Corporation Name

DOWNTOWN BOCA RATON CHAMBER OF COMMERCE, INC.



Principal Place of Business

POST OFFICE BOX 1390
1800 NORTH DIXIE HIGHWAY
BOCA RATON FL 33432

Mailing Address

POST OFFICE BOX 1390
1800 NORTH DIXIE HIGHWAY
BOCA RATON FL 33432

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

12/11/1992

3a. Date of Last Report

04/03/1995

4. FEI Number

65-0495615

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

10. Name and Address of New Registered Agent

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 typed or printed name of registered agent (not to be applied)

Signature typed or printed name of registered agent (not to be applied)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD
NAME M.J. MIKE ARTS
STREET ADDRESS 1800 N DIXIE HWY
CITY-ST-ZIP BOCA RATON FL

TITLE D
NAME JOHN HANNIFAN
STREET ADDRESS 1000 NW 51ST ST - 1006
CITY-ST-ZIP BOCA RATON FL

TITLE D
NAME RICHARD MURDOCH
STREET ADDRESS 980 N FEDERAL HWY, #410
CITY-ST-ZIP BOCA RATON FL

TITLE T
NAME WILLIAM HAGER
STREET ADDRESS 750 PARK OF COMMERCE DR
CITY-ST-ZIP BOCA RATON FL

TITLE C
NAME JAMES BARR
STREET ADDRESS 1700 FLORIDA MANGO ROAD
CITY-ST-ZIP WEST PALM BEACH FL

TITLE D
NAME PHILIP MODDER
STREET ADDRESS 805 E HILLSBORO BLVD., #102
CITY-ST-ZIP DEERFIELD BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
200001845342
-05/31/96--01015--023
***225.00

2.1 TITLE D
2.2 NAME Sandra Schmidt
2.3 STREET ADDRESS 2499 Gladys Rd, #312
2.4 CITY-ST-ZIP Boca Raton, FL 33431

3.1 TITLE C
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE D
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE D
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE T
6.2 NAME Joseph Veccia
6.3 STREET ADDRESS 1100 N Federal Hwy
6.4 CITY-ST-ZIP Boca Raton, FL 33432

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 440.07(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 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. "Mike" Arts

4-27-96 4075954433

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