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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
1800 NORTH DIXIE HIGHWAY
P.O. BOX 1380
BOCA RATON FL 33432

Mailing Address
1800 NORTH DIXIE HIGHWAY
P.O. BOX 1380
BOCA RATON FL 33432-1845

3. Date Incorporated or Qualified 12/11/1992
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

65-0495615

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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 and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD ☐ DELETE
NAME M.J. MIKE ARTS
STREET ADDRESS 1800 NORTH DIXIE HIGHWAY
CITY - ST - ZIP BOCA RATON FL 33432

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE D ☐ DELETE
NAME SCHMIDT, SANDRA
STREET ADDRESS 2499 GLADES ROAD #312
CITY - ST - ZIP BOCA RATON FL 33431

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

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

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

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

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME AL TRAVASOS
5.3 STREET ADDRESS 2255 GLADES RD, #420A
5.4 CITY - ST - ZIP BOCA RATON FL 33431

TITLE T ☐ DELETE
NAME VECCIA, JOSEPH
STREET ADDRESS 1100 NORTH FEDERAL HIGHWAY
CITY - ST - ZIP BOCA RATON FL 33432

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 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:

MJ Arts
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/97
Date

561-295-4433
Daytime Phone #

CR2E034 (9/96)