

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90001 020 ***150.00

DOCUMENT # P92000011606

1. Corporation Name

DOWNTOWN BOCA RATON CHAMBER OF COMMERCE, INC.

Principal Place of Business

1800 NORTH DIXIE HIGHWAY
P.O. BOX 1390
BOCA RATON FL 33432

Mailing Address

1800 NORTH DIXIE HIGHWAY
P.O. BOX 1390
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1992

4. FEI Number

65-0495615

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

30

Country

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD ☐ DELETE

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

TITLE ☒ DELETE

NAME SCHMIDT, SANDRA
STREET ADDRESS 2000 GLADES RD. #312
CITY-ST-ZIP BOCA RATON FL

TITLE ☒ DELETE

NAME GORA, MICHAEL
STREET ADDRESS 2000 GLADES RD. 400
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☒ DELETE

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

TITLE ☐ DELETE

NAME TRAVASOS, AL
STREET ADDRESS 2255 GLADES RD., #420A
CITY-ST-ZIP BOCA RATON FL

TITLE ☒ DELETE

NAME VECCIA, JOSEPH
STREET ADDRESS 1100 NORTH FEDERAL HIGHWAY
CITY-ST-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Myra Mueller

2.3 STREET ADDRESS 2301 Glades Rd

2.4 CITY-ST-ZIP Boca Raton, FL 33432

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME D

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME D

4.3 STREET ADDRESS 399 NW Boca Raton Blvd, #300

4.4 CITY-ST-ZIP Boca Raton, FL 33432

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME C

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

M. J. Mike Arts REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

Date

Daytime Phone #

561-395-4433

CR2E034 (11/98)