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FILED

May 13 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 # P94000051670 (5)

1. Corporation Name

Boca Burger Company

Principal Place of Business

Mailing Address

1660 NE 12th Terrace
Fort Lauderdale, FL 33305

1660 NE 12th Terrace
Fort Lauderdale, FL
33305-3131

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

3a. Date of Last Report

7/13/1994

02/05/1996

4. FEI Number

Applied For

65-0504235

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

10. Name and Address of New Registered Agent

Gross, Kirsy
1660 NE 12th Terrace
Fort Lauderdale, FL 33305

81 Name Scott, Christopher
82 Street Address (P.O. Box Number is Not Acceptable)
1660 NE 12th Terrace
83
84 City Fort Lauderdale FL 85 Zip Code 33305

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 and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Christopher A. Scott

Christopher A. Scott

4/29/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	Gross, Kirsy S	☒ DELETE
NAME	1660 NE 12th Terrace	
STREET ADDRESS	Fort Lauderdale, FL 33305	
CITY-STATE-ZIP		
TITLE	Rothburn, David R	☒ DELETE
NAME	1660 NE 12th Terrace	
STREET ADDRESS	Fort Lauderdale, FL 33305	
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

11 TITLE	President	☐ Change ☒ Addition
12 NAME	Stahl, Gregory	
13 STREET ADDRESS	1660 NE 12th Terrace	
14 CITY-STATE-ZIP	Fort Lauderdale, FL 33305	
21 TITLE	Vice-President	☐ Change ☒ Addition
22 NAME	Scott, Christopher	
23 STREET ADDRESS	1660 NE 12th Terrace	
24 CITY-STATE-ZIP	Fort Lauderdale, FL 33305	
31 TITLE	Vice-President	☐ Change ☒ Addition
32 NAME	Morris, Keith P.	
33 STREET ADDRESS	1660 NE 12th Terrace	
34 CITY-STATE-ZIP	Fort Lauderdale, FL 33305	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

14. I, the undersigned, 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 furnished 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:

Keith P. Morris

Keith P. Morris

4/11/97

954-524-1977

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)