2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 16, 2001 8:00 am DOCUMENT # P97000010203 **Secretary of State** 1. Entity Name BOCA 4, INC. 03-16-2001 90035 044 ***150.00 Principal Place of Business Mailing Address 288-Z SMITH SUNDY ROAD 288-Z SMITH SUNDY ROAD DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 2. Principal Place of Business 14450 Smith Sundy Road 3. Mailing Address 14450 Smith Sundy Road DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0736481 Delrav Delrau Not Applicable \$8.75 Additional 5. Certificate of Status Desired Palm Beach 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOMBACH, GEOFFREY S Street Address (P.O. Box Number is Not Acceptable) 500 EAST BROWARD BLVD **SUITE 1950** FORT LAUDERDALE FL 33394 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Change Addition CR2E034 (10/00 TITLE ☐ Delete TITLE NAME WOLF, STEVEN MR NAME 14450 Smith Sundy Road Delray Beach, FL. 33446 STREET ADDRESS STREET ADDRESS 288-Z SMITH SUNDY ROAD CITY-ST-ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP TITI F ☐ Delete TITI F ☐ Addition PAVLIK, MITCHELL MR NAME NAME STREET ADDRESS 6044 NW 66 WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 TITLE TITLE Change Addition Delete NAME"- 11-NAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Steve Wolf 3/1/01