

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 04, 2001 8:00 am
Secretary of State

05-04-2001 90165 026 ***150.00

DOCUMENT # P99000053460
1. Entity Name
BOCA AIRPORT HOTEL CORPORATION

Principal Place of Business
SABAL RIDGE
750 S OCEAN BLVD.
PENTHOUSE NORTH
BOCA RATON, FL 33432

Mailing Address
10370 RICHMOND AVENUE
SUITE 150
HOUSTON, TX 77042

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
10370 RICHMOND AVENUE
Suite, Apt. #, etc.
SUITE 150

City & State
HOUSTON, TX

Zip
77042

Country

4. FEI Number
52-2185385

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
DIRECTOR/PRESIDENT	IVAN KAPLAN	750 S.OCEAN BLVD., PENTHOUSE NORTH	BOCA RATON, FL 33432	<input type="checkbox"/>
DIRECTOR/VICE PRESIDENT	MICHAEL V. HARRELL	10370 RICHMOND AVE., #150	HOUSTON, TX 77042	<input type="checkbox"/>
SECRETARY/TREASURER	KATHIE LONG	10370 RICHMOND AVE., #150	HOUSTON, TX 77042	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 or 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.

SIGNATURE: Kathie Long KATHIE LONG, SECRETARY/TREASURER 04/20/01 713-267-5800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)