

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053460

FILED  
May 11, 2005  
Secretary of State

Entity Name: BOCA AIRPORT HOTEL CORPORATION

**Current Principal Place of Business:**

SABAL RIDGE  
750 S OCEAN BLVD, PENTHOUSE NORTH  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

10370 RICHMOND AVENUE  
SUITE 150  
HOUSTON, TX 77042

**New Mailing Address:**

FEI Number: 52-2185385      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D/P ( ) Delete  
Name: KAPLAN, IVAN  
Address: 750 S. OCEAN BLVD. PENTHOUSE NORTH  
City-St-Zip: BOCA RATON, FL 33432

Title: DVP ( ) Delete  
Name: HARRELL, MICHAEL  
Address: 10370 RICHMOND AVENUE, SUITE 150  
City-St-Zip: HOUSTON, TX 77042

Title: S/T ( ) Delete  
Name: LONG, KATHIE  
Address: 10370 RICHMOND AVENUE, SUITE 150  
City-St-Zip: HOUSTON, TX 77042

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHIE LONG

S/T

05/11/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date