

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156682

Entity Name: BOCA THEATER AND AUTOMATION INC.

Current Principal Place of Business:

9020 KIMBERLY BLVD.
BOCA RATON, FL 33434

Current Mailing Address:

9020 KIMBERLY BLVD.
BOCA RATON, FL 33434 US

FEI Number: 20-0637878

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALEA, JEFFREY
9020 KIMBERLY BLVD.
BOCA RATON, FL 33434 US

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

Officer/Director Detail :

Title P
Name GALEA, JEFFREY
Address 9020 KIMBERLY BLVD.
City-State-Zip: BOCA RATON FL 33434

Title V
Name RUSSELL, JOHN M
Address 617 W. KALMIA DR.
City-State-Zip: LAKE PARK FL 33403

Title T
Name CHIRICHELLA, MIKE
Address 9020 KIMBERLY BLVD.
City-State-Zip: BOCA RATON FL 33434

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY GALEA

CEO

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date