2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026801

Entity Name: BOCA INTERACTIVE COMPANY

Current Principal Place of Business:

10103 HUNT CLUB LANE

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

10103 HUNT CLUB LANE

PALM BEACH GARDENS. FL 33418 US

FEI Number: 27-2225399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAKUK, MATYAS 10103 HUNT CLUB LANE PALM BEACH GARDENS, FL 33418 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

FILED Jan 29, 2023

Secretary of State

8820840121CC

Officer/Director Detail:

Title P Title VP

Name KAKUK, MATYAS Name KAKUK, BRICKY C

Address 10103 HUNT CLUB LANE Address 10103 HUNT CLUB LANE

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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: MATYAS KAKUK

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 01/29/2023

Date