2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000014302

Entity Name: BOCA YACHT MANAGEMENT INC.

Current Principal Place of Business:

3100 SOUTH DIXIE HYWY #H98 BOCA RATON, FL 33432

Current Mailing Address:

3100 SOUTH DIXIE HYWY #H98 BOCA RATON FL 33432 US

FEI Number: 81-5387120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRUCHT, JEFFREY 3100 SOUTH DIXIE HYWY #H98 BOCA RATON, FL 33432 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 Apr 24, 2021

Secretary of State

1369123507CC

Officer/Director Detail:

Title DIR Title DIR

Name FRUCHT, JEFFREY Name FRUCHT, JEFFREY II

Address 466 NORTHEAST 38TH STREET Address 466 NORTHEAST 38TH STREET

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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.