

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000053460

**FILED  
Apr 27, 2016  
Secretary of State  
CC0770218403**

**Entity Name:** BOCA AIRPORT HOTEL CORPORATION

**Current Principal Place of Business:**

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

**Current Mailing Address:**

10370 RICHMOND AVENUE  
SUITE 150  
HOUSTON, TX 77042

**FEI Number:** 52-2185385

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 D/P  
Name KAPLAN, IVAN  
Address 750 S. OCEAN BLVD. PENTHOUSE NORTH  
City-State-Zip: BOCA RATON FL 33432

Title D/VP  
Name HARRELL, MICHAEL  
Address 10370 RICHMOND AVENUE, SUITE 150  
City-State-Zip: HOUSTON TX 77042

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

*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:** KATHIE LONG

S/T

04/27/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date