

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52766

Entity Name: BOCA ADMIN, INC.

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401

Current Mailing Address:

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0346295

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEROLA, MARY J
1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 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 DIRECTOR
Name LEVY, H I
Address 1601 FORUM PLACE - SUITE 500
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, PRESIDENT
Name LEVY, MARK F
Address 1601 FORUM PLACE - SUITE 500
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name LEVY, JOURDAN
Address 1601 FORUM PLACE - SUITE 500
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. SECRETARY
Name BECKHART, GEORGE
Address 13300 SW 10TH STREET
City-State-Zip: PEMBROKE PINES FL 33027

Title SECRETARY
Name MEROLA, MARY JANE
Address 1601 FORUM PLACE - SUITE 500
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, TREASURER
Name WELLS, MONICA
Address 1601 FORUM PLACE - SUITE 500
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name HALPERIN, BARRY
Address 1601 FORUM PLACE
SUITE 500
City-State-Zip: WEST PALM BEACH FL 33401

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: MONICA WELLS

VP

04/10/2019

Electronic Signature of Signing Officer/Director Detail

Date