

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **394387** (5)  
1. Corporation Name  
**BOCA RATON OFFICE SUPPLY, INC.**



Principal Place of Business <b>1000 NW 1 AVE S28 BOCA RATON FL 33432 US</b>	Mailing Address <b>1000 NW 1 AVE S28 BOCA RATON FL 33432 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>3100 NW BOCA RATON BLVD</b> Suite, Apt. #, etc. 22 <b>#309</b> City & State 23 <b>BOCA RATON, FL</b> Zip 24 <b>33431</b>	2a. Mailing Address 25 <b>3100 NW BOCA RATON BLVD</b> Suite, Apt. #, etc. 26 <b>#309</b> City & State 27 <b>BOCA RATON, FL</b> Zip 28 <b>33431</b> Country 29 <b>PALM BEACH</b> 30 <b>PALM BEACH</b>
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3. Date Incorporated or Qualified <b>01/20/1972</b>	4. FEI Number <b>59-1377969</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent  
**RITTENSBACHER, ROMA J.  
1000 NW 1ST AVE  
S28  
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	RITTENSBACHER, DONALD R.
STREET ADDRESS	1000 NW 1 AVE S28
CITY-ST-ZIP	BOCA RATON FL
TITLE	VD
NAME	RITTENSBACHER, SCOTT D.
STREET ADDRESS	1000 NW 1 AVE S28
CITY-ST-ZIP	BOCA RATON FL
TITLE	STD
NAME	RITTENSBACHER, ROMA J.
STREET ADDRESS	1000 NW 1 AVE S28
CITY-ST-ZIP	BOCA RATON FL
TITLE	D
NAME	HIRSCHFELD, MONA P.
STREET ADDRESS	1000 NW 1 AVE S28
CITY-ST-ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Roma J. Rittenbacher*

4-20-98 (561)395-3140

CR2034 (10/97)