2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 15, 2000 8:00 am Secretary of State **DOCUMENT # 459554** 1. Entity Name BOCA RATON ACCOUNTING CORP. 09-15-2000 90034 001 ***150.00 09-15-2000 90034 002 ***400.00 Principal Place of Business Mailing Address 432 ALEXANDER PALM 432 ALEXANDER PALM **BOCA RATON FL 33432 BOCA RATON FL 33432** 40100 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1572633 Not Applicable Zip . Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCANDREW, BERTRAND P. Street Address (P.O. Box Number is Not Acceptable) 432 ALEXANDER PALM **BOCA RATON ROAD 33432** City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible .10. Election Campaign Financing \$5.00 May Be - Tax filling requirement and elects to do so: After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change ☐ Addition TITLE MCANDREW, MARY JANE NAME NAME STREET ADDRESS 432 ALEXANDER PALM STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP PD TITLE ☐ Delete ☐ Change ☐ Addition MCANDREW, B.P. NAME NAME 432 ALEXANDER PALM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1 **BOCA RATON FL** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MCANDREW, RUSSELL T STREET ADDRESS 432 ALEXANDER PALM STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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Addition

CR2E034 (5/00)



HODGSON RUSS ANDREWS WOODS & GOODYEARLE ATTORNEYS AT LAW

September 13, 2000

VIA FEDEX

AIRBILL NO.: 8184 0161 5526

Secretary of State - Corporation Division 409 E. Gaines Street Tallahassee, Florida 32302 Doc# 454554 20795

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Anthony L. Dutton, P.A. James A. Porter, P.A. Of Counsel

RESIDENT IN NEW YORK Paul R. Comeau Mark S. Klein Stephen M. Newman

Dear Sir/Madam:

Re: Boca Raton Accounting Corp., a Florida corporation

Attached please find the 2000 Uniform Business Report along with checks in the aggregate amount of Five Hundred Fifty and 00/100 Dollars (\$550.00) representing the total filing fee for the above-referenced corporation which is hereby submitted for filing.

If you have any questions, please call 1-800-331-1025.

Hazel A. Gianatiempo

Corporate Paralegal

Enclosures

cc: Paul E. Roman, Esq.

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