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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Monttiam
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # 522508 (1)

1. Corporation Name

BOCA GREENS, INC.

**Principal Place of Business
700 NW 107TH AVENUE
MIAMI FL 33172**

**Mailing Address
700 NW 107TH AVENUE
MIAMI FL 33172**

(Do not write in this space)

3. Date of Incorporation or Creation 12/20/1976	3a. Date of Last Report 05/01/1994
4. FEI Number 59-1707681	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has submitted for information for under of Florida Statutes Yes ☒ No ☐	

2. Principal Place of Business 21	2a. Mailing Address 26
22. State, City & State	27. State, City & State
23. State, City & State	28. State, City & State
24. State, City & State	29. State, City & State
25. State, City & State	30. State, City & State

9. Name and Address of Current Registered Agent

**WATSKY, MORRIS J., ESQ.
700 NW 107TH AVENUE
MIAMI FL 33172**

10. Name and Address of New Registered Agent

B1. Name	
B2. Street Address (P.O. Box Number is Not Applicable)	
B3. City	
B4. State	B5. Zip Code
	FL

11. Pursuant to the provisions of Sections 607.07 and 607.1508, Florida Statutes, this above named corporate resident, the statement for the purpose of changing its registered office or registered agent, is being filed 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 hereby admitted and accept the obligations of Section 607.1508, Florida Statutes.

SIGNATURE

(Signature of person accepting appointment as registered agent)

(Signature of person accepting appointment as registered agent)

(Date)

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO THE LIST OF OFFICERS AND DIRECTORS
DC NAME: MILLER, LEONARD STREET ADDRESS: 700 NW 107TH AVE, 4TH FL CITY, STATE, ZIP: MIAMI FL	1. NAME ☐ Change ☐ Addition
VD NAME: BOLOTIN, IRVING STREET ADDRESS: 700 NW 107TH AVE, 4TH FL CITY, STATE, ZIP: MIAMI FL	2. NAME ☐ Change ☐ Addition
AS NAME: SANTAELLA, GRACE STREET ADDRESS: 700 NW 107 AVE CITY, STATE, ZIP: MIAMI FL	3. NAME ☐ Change ☐ Addition
VT NAME: SALEDA, M.E. STREET ADDRESS: 700 NW 107TH AVE, 4TH FL CITY, STATE, ZIP: MIAMI FL	4. NAME ☐ Change ☐ Addition
SD NAME: COLE, ROBERT B. STREET ADDRESS: 700 NW 107TH AVE, 4TH FL CITY, STATE, ZIP: MIAMI FL	5. NAME ☐ Change ☐ Addition
AS NAME: SIERRA, E. KATHLEEN STREET ADDRESS: 700 NW 107TH AVE, 4TH FL CITY, STATE, ZIP: MIAMI FL	6. NAME ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is substantially accurate and true, and equally for the corporation stated in Section 607.07 of the Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect and make good faith that I am an officer or director of the corporation. In recognition of the corporation's responsibility to provide this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report, I am not releasing any liability.

SIGNATURE:

Grace Santaella
Grace Santaella

4/25/95 (305) 229-6400