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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 522508

1. Corporation Name

BOCA GREENS, INC.

						_				
Principal Place of Business		Mailing Address	Mailing Address			(19919) \$4119 11819 11811 11811 11811 11811				
700 NW 107TH AVENUE MIAMI FL 33172		700 NW 107TH AVENUE MIAMI FL 33172			DO NOT WRITE IN THIS	SPACI	.			
)	3. Date Incorporated or Qualifed 12/20/1976				
2. Principal Place of Business 2a. Mailing Address		2a. Mailing Address				4. FEI Number		Applied For		
2. 1 Milopan : 1400 5: 245 Milos		26	•			59-1707681		Not Applicable		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required			
City & State	,	City & State				Election Campaign Financing Trust Fund Contribution	•	.00 May Be ided to Fees		
Zip	Country	Zip 29	Countr	у		This corporation owes the current year Int Personal Property Tax.	engible Ves			
9. Name and Address of Current Registered Agent						10. Name and Address of New Registered	Agent	<u> </u>		
			81	1 Na	ame		(
MCCAIN, DAVID B., ESQ. 700 NW 107TH AVENUE MIAMI FL 33172			82	2 St	Street Address (P.O. Box Number is Not Acceptable)					
			83	3						
			84	4 Ci	ity	FL	85	Zip Code		

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, typoid or printed name of registered agent and site if applicable. (NOTE. Registered Apent alignature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DC DELETE 1.1TITLE MILER, LEONARD TON NW 107TH AVE, 4TH FL 1.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 2.1 TITLE VD WILER, LEONARD 1.2 NAME 1.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 2.1 TITLE VD WILER, LEONARD 1.2 NAME 1.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 2.1 TITLE AS SANTAELLA, GRACE 3.1 TITLE NAME SANTAELLA, GRACE 3.3 STREET ADDRESS TOD NW 107TH AVE, 4TH FL MIAMI FL VS NIAMI FL NAME NALCOLM, WAYNEWRIGHT TOO NW 107TH AVE, 4TH FL NAME STREET ADDRESS TOO NW 107TH AVE, 4TH FL NAME STREET ADDRESS TOO NW 107TH AVE, 4TH FL NAME STREET ADDRESS TOO NW 107TH AVE, 4TH FL NAME STREET ADDRESS TOO NW 107TH AVE, 4TH FL NAME STREET ADDRESS TOO NW 107TH AVE, 4TH FL NAME STREET ADDRESS TOO NW 107TH AVE, 4TH FL NAME STREET ADDRESS TOO NW 107TH AVE, 4TH FL SS STREET ADDRESS TOO NW 107TH AVE, 4TH FL SS STREET ADDRESS TOO NW 107TH AVE, 4TH FL SS STREET ADDRESS TOO NW 107TH AVE, 4TH FL SS STREET ADDRESS TOO NW 107TH AVE, 4TH FL SS STREET ADDRESS TOO NW 107TH AVE, 4TH FL SS STREET ADDRESS TOO NW 107TH AVE, 4TH FL SS STREET ADDRESS TOO NW 107TH AVE, 4TH FL SS STREET ADDRESS TOO NW 107TH AVE, 4TH FL SS STREET ADDRESS TOO NW 107TH AVE, 4TH FL SS STREET ADDRESS TOO NW 107TH AVE, 4TH FL SS STREET ADDRESS TOO NW 107TH AVE, 4TH FL SS STREET ADDRESS TOO NW 107TH AVE, 4TH FL SS STREET ADDRESS TOO NW 107TH AVE, 4TH FL SS STREET ADDRESS TOO NW 107TH AVE, 4TH FL SS STREET ADDRESS TOO NW 107TH AVE, 4TH FL SS STREET ADDRESS T	agont. Fai	I) Idiniidi Willi, diib doopt ale ee geleele ei, ee eest e										
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Interest certify that the information supplied with this litting does not quality for the exemption states in Section 173.07(3)(1), Frond Statutes. Intuiting the control 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 12 if changed, or or an attachment with an address, with all other like empowered.

SIGNATURE