

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 522508

FILED
Feb 04, 2002 8:00 AM
Secretary of State

Entity Name: BOCA GREENS, INC.

Current Principal Place of Business:

700 NW 107TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

700 NW 107 AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

700 NW 107TH AVENUE
MIAMI, FL 33172

New Mailing Address:

700 NW 107 AVENUE
MIAMI, FL 33172 US

FEI Number: 59-1707681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, DAVID B ESQ.
700 NW 107TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MCCAIN, DAVID B ESQ.
700 NW 107 AVENUE
MIAMI, FL 33172 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:

02/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: MILLER, LEONARD
Address: 700 NW 107TH AVE, 4TH FL
City-St-Zip: MIAMI, FL 33172

Title: DP () Delete
Name: MILLER, STUART A
Address: 700 NW 107TH AVE, 4TH FL
City-St-Zip: MIAMI, FL 33172

Title: VS () Delete
Name: MCCAIN, DAVID B
Address: 700 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: MALCOLM, WAYNEWRIGHT
Address: 700 NW 107TH AVE, 4TH FL
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: PEKOR, ALLAN J
Address: 730 NW 107TH AVE, 4TH FL
City-St-Zip: MIAMI, FL 33172

Title: AS () Delete
Name: SIERRA, KATHLEEN E
Address: 700 NW 107TH AVE, 4TH FL
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: MILLER, LEONARD
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: DP (X) Change () Addition
Name: MILLER, STUART A
Address: 700 NW 107 AVEFNU
City-St-Zip: MIAMI, FL 33172 US

Title: VS (X) Change () Addition
Name: MCCAIN, DAVID B
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VT (X) Change () Addition
Name: MALCOLM, WAYNEWRIGHT
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VD (X) Change () Addition
Name: PEKOR, ALLAN J
Address: 730 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: AS (X) Change () Addition
Name: SIERRA, KATHLEEN E
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DAVID B. MCCAIN

VS

02/04/2002

Electronic Signature of Signing Officer or Director

Date