

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **539250** (1)

1. Corporation Name

**BOCA CHICA, INC.**



Principal Place of Business

% RIDOBIL FLORIDA INC  
~~2750 NW 87 AVENUE #600~~  
MIAMI FL 33178

Mailing Address

% RIDOBIL FLORIDA INC  
3750 NW 87 AVENUE #600  
MIAMI FL 33178

2. Principal Place of Business

21 **Ridobil Florida, Inc.**  
**8750 N.W. 36 STREET**  
Suite, Apt. #, etc.  
22 **SUITE 200**

City & State  
23 **MIAMI, FLORIDA**

Zip Country  
24 **33178** 25 **USA**

2a. Mailing Address

26 **% Ridobil Florida, Inc.**  
**8750 N.W. 36 STREET**  
Suite, Apt. #, etc.  
27 **SUITE 200**

City & State  
28 **MIAMI, FLORIDA**

Zip Country  
29 **33178** 30 **USA**

9. Name and Address of Current Registered Agent

**RIDOBIL FLORIDA, INC.**  
**3750 NW 87TH AVE #600**  
**MIAMI FL 33178**

3. Date Incorporated or Qualified

**07/13/1977**

3a. Date of Last Report

**04/11/1995**

4. FET Number

**59-1798119**

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 liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

**RIDOBIL FLORIDA, INC.**

82 Street Address (P.O. Box Number is Not Acceptable)

**8750 N.W. 36 STREET**

83

**SUITE 200**

84 City

**MIAMI**

**FL**

85 Zip Code  
**33178**

11. Pursuant to the provisions of Sections 607.0002 and 607.0008, 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. If every agent appointed as registered agent, I am familiar with and accept the obligations of Section 607.0002, Florida Statutes.

SIGNATURE

**MARCH 25, 1996**

12. OFFICERS AND DIRECTORS

|                |                                    |                                 |
|----------------|------------------------------------|---------------------------------|
| TITLE          | VD                                 | <input type="checkbox"/> DELETE |
| NAME           | <b>DAVIDSON, FERGUS M JR</b>       |                                 |
| STREET ADDRESS | <b>3750 NW 87 AVENUE SUITE 600</b> |                                 |
| CITY-ST-ZIP    | <b>MIAMI FL</b>                    |                                 |
| TITLE          |                                    | <input type="checkbox"/> DELETE |
| NAME           |                                    |                                 |
| STREET ADDRESS |                                    |                                 |
| CITY-ST-ZIP    |                                    |                                 |
| TITLE          |                                    | <input type="checkbox"/> DELETE |
| NAME           |                                    |                                 |
| STREET ADDRESS |                                    |                                 |
| CITY-ST-ZIP    |                                    |                                 |
| TITLE          |                                    | <input type="checkbox"/> DELETE |
| NAME           |                                    |                                 |
| STREET ADDRESS |                                    |                                 |
| CITY-ST-ZIP    |                                    |                                 |
| TITLE          |                                    | <input type="checkbox"/> DELETE |
| NAME           |                                    |                                 |
| STREET ADDRESS |                                    |                                 |
| CITY-ST-ZIP    |                                    |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                      |                                                                   |
|--------------------|--------------------------------------|-------------------------------------------------------------------|
| 1. TITLE           | VD                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME            | <b>DAVIDSON, FERGUS M. JR.</b>       |                                                                   |
| 3. STREET ADDRESS  | <b>8750 N.W. 36 STREET SUITE 200</b> |                                                                   |
| 4. CITY-ST-ZIP     | <b>MIAMI, FLORIDA 33178</b>          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5. TITLE           |                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. NAME            |                                      |                                                                   |
| 7. STREET ADDRESS  |                                      |                                                                   |
| 8. CITY-ST-ZIP     |                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 9. TITLE           |                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. NAME           |                                      |                                                                   |
| 11. STREET ADDRESS |                                      |                                                                   |
| 12. CITY-ST-ZIP    |                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13. TITLE          |                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14. NAME           |                                      |                                                                   |
| 15. STREET ADDRESS |                                      |                                                                   |
| 16. CITY-ST-ZIP    |                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information included on this annual report and the 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 sole owner or trustee or registered owner of the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an addition, I will attach a letter.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Fergus M. Davidson, Jr.**

**MARCH 25, 1996**

**(305) 592-5999**

CR2E034 (12/95)