2000 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2000 8:00 am Secretary of State **DOCUMENT # 570751** BOCA LAGO RESALES AND RENTALS COMPANY 01-31-2000 90095 049 ***150.00 Principal Place of Business Mailing Address 200 ADMIRALS COVE BLVD. 200 ADMIRALS COVE BLVD. A0009502 JUPITER FL 33477 JUPITER FL 33477-4046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1890732 Not Applicable Zip Country Zip Country **\$8.75**-Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HYMAN, SHERRY L Street Address (P.O. Box Number is Not Acceptable) 200 ADMIRALS COVE BLVD. JUPITER FL 33477 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 Addition Change TITLE Delete TITLE SCHACHER, MARVIN NAME NAME 200 ADMIRALS COVE BLVD. STREET ADDRESS STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIP CITY-ST-7IP VPD TITLE Change ☐ Addition ☐ Delete TITLE FRANKEL, BENJAMIN NAME NAME 200 ADMIRALS COVE BLVD. STREET ADDRESS STREET ADDRESS JUPITER FL CITY-ST-ZIP CITY-ST-7IP PST ☐ Change ☐ Addition ☐ Delete TITLE TITLE FRANKEL, THOMAS NAME NAME 200 ADMIRALS COVE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL. CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE FRANKEL, WILLIAM NAME NAME 200 ADMIRALS COVE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 Change ☐ Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Thomas Frankel, President

561-744-1033

1/13/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED