

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2002 8:00 am
Secretary of State

02-28-2002 90012 047 ***150.00

DOCUMENT # 590912

1. Entity Name

BOCA NATIONAL REALTY, INC.

Principal Place of Business

**3199 N FEDERAL HWY
 BOCA RATON FL 33431**

Mailing Address

**3199 N FEDERAL HWY
 BOCA RATON FL 33431**

BOCA NATIONAL REALTY, INC.

**499 E. PALMETTO PARK ROAD
 SUITE 200A
 BOCA RATON, FL 33432**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**BOCA NATIONAL REALTY, INC.
 499 E. PALMETTO PARK ROAD**

3. Mailing Address

**499 E. PALMETTO PARK ROAD
 SUITE 200A
 BOCA RATON, FL 33432**

Suite, Apt., etc.

**SUITE 200A
 BOCA RATON, FL 33432**

Suite, Apt., etc.

BOCA RATON, FL 33432

City & State

City & State

4. FEI Number

59-2434909

Applied For

☒ Not Applicable

Zip

Country

USA

Zip

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**JENSEN, ALDEN L.
 3199 N FEDERAL HWY
 BOCA RATON FL 33431**

**ALDEN L.
 JENSEN**

7. Name and Address of New Registered Agent

**BOCA NATIONAL REALTY, INC.
 499 E. PALMETTO PARK ROAD
 SUITE 200A
 BOCA RATON, FL 33432**

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

**TITLE PST BC
 NAME JENSEN, ALDEN L.
 STREET ADDRESS 3199 N FEDERAL HWY
 CITY-ST-ZIP BOCA RATON FL 33431**

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

**TITLE
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 STREET ADDRESS
 CITY-ST-ZIP**

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

**change address to:
 499 E Palmetto Park Rd
 STE 200A, Boca Raton, FL 33432**

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

**TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP**

**TITLE
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALDEN L. JENSEN

2/14/02

56-392-7474

Date

Daytime Phone #

CR2E034 (9/01)