FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 11 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 667792 (6) EXIT IN WHITE OF BOCA, INC. Principal Place of Business Mailing Address **477 TOWN CTR MALL** 2700 BISCAYNE BLVD **BOCA RATON FL 33422** MIAMI FL 33137-1534 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/22/1980 2. Principal Place of Business 2a. Maiting Address Applied For 59-2008586 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional M 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Country Zio Zip 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. Yes 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MATZ. RUBEN 2700 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33137 83 84 City 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition Change 1 1 TITLE TITLE MATZ, RUBEN NAME 1.2 NAME CR2E034 8877 COLLINS AVENUE, #310 STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL 33154 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE NAME MATZ, GLADYS 2.2 NAME STREET ADORESS 8877 COLLINS AVENUE, #310 2.3 STREET ADDRESS MIAMI BEACH FL 33154 CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE 3.1 TITLE Change Addition 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP ☐ D€LETE Addition TITL F 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS 5.4 City - ST - ZiP CITY-ST-ZIP DELETE 6.1 TITLE Change ___ Addition TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CiTY-ST-ZIP 14. 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 annual report or supplemental enrius 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 of further empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an analysis may address.

Ruben MATZ

SIGNATURE:

FILED