2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # A9600002292				FILED FILED		
BOCA HOSPITALITY, LTD.				FILED / 6 * SECRETARY OF STATE DIVISION OF CORPORATIONS		
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Principal Place of Business 123 N. CONGRESS AVE., STE. 358 BOYNTON BEACH FL 33426 C/O J. HAHN, CPA 1515 NO. FEDERAL HWY. BOCA RATON FL 33432						
2. Principal P	Place of Business	3. Mailing Address			A COURTEN THAT HERE HAIR BOAN ABOUT BOAN BETT BOAN BOTH ABOUT AND THE HOLD HAIRD IN A THOR	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			DUE BY MAY 1, 2002	
City & State		City & State			4. FEI Number 65-0718471 Applied For Not Applicable	
Zip	Country	Zip			5. Certificate of Status Desired	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name		
HAHN, JEFFREY CPA 1515 NORTH FEDERAL HIGHWAY, SUITE 300				Street Address (P.O. Box Number is Not Acceptable)		
BOCA RATON FL 33432						
				City FL Zip Code		
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.						
9. Capital Contributions as Shown on record. 10. Amount of Capital Contributions in FLORIDA to date. 11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION						
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.						
12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY						
DOCUMENT # NAME	BOCA HOSPITALITY, INC. 1455 YAMATO RD.		STRE	EET ADDRESS		
STREET ADDRESS CITY-ST-ZIP			CITY	-ST-ZIP		
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DOCUMENT # NAME			STRE	ET ADDRESS		
STREET ADDRESS CITY-ST-ZIP				-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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes						

Rez.