

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A96000002417

FILED
Apr 21, 2003
Secretary of State

Entity Name: BOCA PRINCE, LIMITED

Current Principal Place of Business:

243 N.E. 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

243 N.E. 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0727935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, DAVID B ESQ.
DICKENSON, MURDOCH, REX AND SLOAN
980 N. FEDERAL HWY., STE. 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 7,500.00

Amount of Capital Contributions in Florida to date: 7,500.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: BOCA PRINCE, INC.

Address: 243 N.E. 5TH AVENUE

City-St-Zip: DELRAY BEACH, FL 33483

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: R. SCOTT MORRISON, JR.

Electronic Signature of Signing General Partner

04/21/2003

Date