## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 **DIVISION OF CORPORATIONS** 95 HAY -1 PH 10: 02 DOCUMENT # F02213 (9) SECRETARY OF STATE TALLAHASSEE, FLORIDA **BOCA FINANCIAL CORP.** Principal Place of Business Mailing Address 26162 DEVONSHIRE CT 26162 DEVONSHIRE CT SUITE 300 SUITE 300 DO NOT WRITE IN THIS SPACE. EL TORO CA 92630 **EL TORO CA 92630** 3a. Date of Last Report 3. Date Incorporated or Qualified 10/20/1980 05/01/1994 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 21 26 59-2092107 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No Zρ Country Zφ Country 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SHUHI, ROBERT P Street Address (P.O. Box Number is Not Acceptable) 1101 N CONGRESS AVE #206 **BOYNTON BCH FL 33426** 83 Zip Code 84 City 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, typind or printed name of registered agent and title if applicable (NOTE: Registered Agent agnature required when reinstating 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change Addition TITLE 1. I TITLE SADICK, GREG W 12 NAME 1101 N CONGRESS AVE #206 STREET ADDRESS 13 STREET ADDRESS **BOYNTON BCH FL** CITY - ST - ZIP 14 CITY - ST - ZIP ■ Addition TITLE 21 TITLE Change NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST - ZIP Change Addition TITLE 3 I TITLE NAME 32 NAME STREET ADDRESS 33 STREET ADDRESS CITY - ST - ZIP 34 CITY - ST - ZIP Change Addition TITLE 41 TITLE HAME 4.2 HAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CITY - ST - ZIP 5 1 TITLE Change Addition TITLE HAME 5.2 HAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - 7iP 54 CITY - ST - ZIP Change Addition 61 HILE TIFLE HAME 62 NAME STREET ADDRESS **63 STREET ADDRESS** 64 CITY - ST-7IP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 110.07(3)(k). Florida Statutes. I further cartify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the gare together only; 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 12 or Block 13 if chapter in an address. SIGNATURE AND TYPED OIL PRINTED HAME OF BIOMING OFFICER OR DIRECTOR

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