

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004782

Entity Name: BOCA JAVA, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

730 S POWERLINE RD
SUITE D
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

730 S POWERLINE RD
SUITE D
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-0200380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRCEK, BRUCE K
730 SOUTH POWERLINE RD
SUITE D
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HOLBROOK, KEVIN
730 SOUTH POWERLINE RD
SUITE D
DEERFIELD BEACH, FL 33442 US

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: KEVIN HOLBROOK

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOERGEN, ROBERT
Address: ONE EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

Title: DV () Delete
Name: BARGHANS, ROBERT H
Address: ONE EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

Title: D () Delete
Name: GOERGEN, JR, ROBERT B
Address: ONE EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

Title: DVS () Delete
Name: NOVINS, MICHAEL S
Address: ONE EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

Title: P () Delete
Name: FRCEK, BRUCE
Address: 730 S POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: CASEY, JANE
Address: ONE EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: BARGHAUS, ROBERT H
Address: ONE EAST WEAVER ST
City-St-Zip: GREENWICH, CT 06831

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HOLBROOK, KEVIN
Address: 730 S POWERLINE RD, SUITE D
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN HOLBROOK

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date