

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F09009

(4)

1. Corporation Name

WEST BOCA REALTY, INC.



Principal Place of Business

855 SOUTH FEDERAL HIGHWAY, SUITE 113
BOCA RATON FL 33432

Mailing Address

855 SOUTH FEDERAL HIGHWAY, SUITE 113
BOCA RATON FL 33432

2. Principal Place of Business

2a. Mailing Address

21 21301 Poxerline Road

26 21301 Poxerline Road

22 Suite #107

27 Suite #107

23 Boca Raton, FL

28 Boca Raton, FL

24 33433

29 33433

25 USA

30 USA

3. Date Incorporated or Qualified
12/12/1980

3a. Date of Last Report
03/21/1995

4. FEI Number
59-2051480

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCGINNIS, JAMES E.
1318 SW 13TH PLACE
BOCA RATON FL 33486

81 Name James E McGinnis

82 Street Address P.O. Box Number is Not Acceptable
6478 Poxapple Road

83

84 Boca Raton

FL

85 Zip Code
33433

11. Pursuant to the provisions of Sections 607.0500 and 607.1500, 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 607.0500, Florida Statutes.

SIGNATURE

1/17/96

12. OFFICERS AND DIRECTORS

1. PD
NAME: MCGINNIS, JAMES E.
STREET ADDRESS: 1318 SW 13TH PLACE
CITY, ST, ZIP: BOCA RATON FL

2. ☐ DELETE

3. ☐ DELETE

4. ☐ DELETE

5. ☐ DELETE

6. ☐ DELETE

7. ☐ DELETE

8. ☐ DELETE

9. ☐ DELETE

10. ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS: 6478 Poxapple Road

1.4 CITY, ST, ZIP: Boca Raton, Florida 33433

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee or 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96

407-852-3000

CR2E034 (12/95)