

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000005749

1. Corporation Name

BOCA CORPORATE PLAZA, INC.

Principal Place of Business

**5400 LBJ FREEWAY LB 2. STE 700
DALLAS TX 75240**

Mailing Address

**5400 LBJ FREEWAY LB 2. STE 700
DALLAS TX 75240**

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90032 041 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1998

4. FEI Number

APPLIED FOR 75-2783473

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **PD
FARMER, DAVID N**
STREET ADDRESS **5400 LBJ FREEWAY LB 2, STE 700**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE

NAME **VS
RAGSDALE, RONALD L**
STREET ADDRESS **5400 LBJ FREEWAY LB 2, STE 700**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE

NAME **VAS
SIMS, SHELLIE M**
STREET ADDRESS **5400 LBJ FREEWAY LB 2, STE 700**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE

NAME **TAS
JENKINS, DOROTHY**
STREET ADDRESS **5400 LBJ FREEWAY LB 2, STE 700**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE

NAME **VAS
KIRBY, MICHAEL**
STREET ADDRESS **5400 LBJ FREEWAY LB 2, STE 700**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE

NAME **VAS
BOIKO, TERRELL**
STREET ADDRESS **5400 LBJ FREEWAY LB 2, STE 700**
CITY-ST-ZIP **DALLAS TX**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/4/99 (972) 715-7400

CR2E034 (1/98)