

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 21, 2004 8:00 am
Secretary of State

04-27-2004 90052 018 ***150.00

DOCUMENT # F98000005749

1. Entity Name
BOCA CORPORATE PLAZA, INC.



Principal Place of Business
**5400 LBJ FREEWAY LB 2 LINCOLN CENTRE
DALLAS, TX 75240**

Mailing Address
**5400 LBJ FREEWAY LB 2 LINCOLN CENTRE
DALLAS, TX 75240**

66428698



2. Principal Place of Business
13155 Noel Rd.

Suite, Apt. #, etc.
Suite 500

City & State
Dallas, TX

Zip
75240

Country

3. Mailing Address
13155 Noel Rd.

Suite, Apt. #, etc.
Suite 500

City & State
Dallas, TX

Zip
75240

Country

06152004 Chg-P CR2E034 (10/03)

4. FEI Number
75-2783473

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FARMER, DAVID N 5400 LBJ FREEWAY LB 2, STE 700 DALLAS, TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS RAGSDALE, RONALD L 5400 LBJ FREEWAY LB 2, STE 700 DALLAS, TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIDLEY, DAVID A 5400 LBJ FREEWAY LB 2, STE 700 DALLAS, TX 75240	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS JOHNSON, KEVIN 5400 LBJ FREEWAY LB 2, STE 700 DALLAS, TX 75240	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS KIRBY, MICHAEL 5400 LBJ FREEWAY LB 2, STE 700 DALLAS, TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T YOUNG, CHRISTOPHER 5400 LBJ FREEWAY STE 700 DALLAS, TX 75240	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13155 Noel Rd. Suite 500 Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13155 Noel Rd. Suite 500 Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13155 Noel Rd. Suite 500 Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13155 Noel Rd. Suite 500 Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13155 Noel Rd. Suite 500 Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13155 Noel Rd. Suite 500 Dallas, TX 75240

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Chris Young
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 6/15/04

Daytime Phone #