FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 AM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G31703 (3)

1. Corporate Name
WHARFSIDE AT BOCA POINTE, INC.

Principal Office
6853 S.W. 18TH ST., SUITE M-110
BOCA RATON FL 33433

Mailing Address
6853 S.W. 18TH ST SUITE M-110
BOCA RATON FL 33433

3. Date Incorporated/Qualified: 04/04/1983
3a. Date of Last Report: 04/19/1994

2. Previous Principal Office
21
22
23
24 25

2a. Mailing Address
26 2400 E. Las Olas Blvd
27 STE 100
28 Ft. Lauderdale, FL
29 33301 30

4. FEI Number: 59-2314460 — Applied For / Not Applicable

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

6. Decision Company Formerly Trust Fund Contributor ☐ — $5.00 May Be Added to Fees

8. Is the corporation doing business, or intending to do business under a fictitious name? ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
FRANKEL, FRED
6853 S.W. 18TH ST., SUITE M-110
BOCA RATON FL 33433

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to Section 607.0505 of the Florida Statutes, the undersigned hereby submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent of this corporation are hereby changed to read as follows:

SIGNATURE

12. Officers and Directors
PD
FRANKEL, FRED
6853 S.W. 18TH #M-110
BOCA RATON FL

13. Additions, Changes, Corrections and Deletions
☐ Change ☐ Add/Del

14. I hereby certify that the information supplied with this report, amended and restated, if applicable, is accurate and that I am familiar with the provisions of Section 607.0505, Florida Statutes. I further certify that I am a director or officer of the corporation or a person authorized by the corporation to execute this report on its behalf as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached amendment, or on previously filed documents.

SIGNATURE: 5/1/95 305-761-9717
SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR
FRED FRANKEL, PRESIDENT

0261817 CP