

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2008 8:00 am
Secretary of State

01-16-2008 90047 026 ***150.00

DOCUMENT # G51248 1. Entity Name BOCA AIRCRAFT OWNERS, INC.	
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Principal Place of Business 3980 AIRPORT ROAD BOX #10 BOCA RATON, FL 33431	Mailing Address 3980 AIRPORT ROAD BOX #10 BOCA RATON, FL 33431
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40004901



2. Principal Place of Business, No P.O. Box # 1651 NW 1st Court	3. Mailing Address 1651 NW 1st Court
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01082008 Chg-P CR2E034 (12/06)

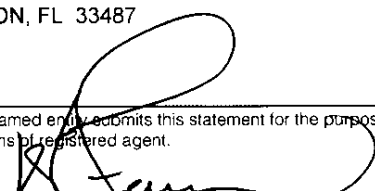
City & State Boca Raton, FL	City & State Boca Raton, FL
Zip 33432	Country USA

4. FEI Number 59-2005207	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CUSSON, RUDOLPH L 7020 NW 2ND TERRACE BOCA RATON, FL 33487	7. Name and Address of New Registered Agent Name William Fairman Street Address (P.O. Box Number is Not Acceptable) 1651 NW 1st Court City Boca Raton FL Zip Code 33432
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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 \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DOVE, LEISA 7248 BRUNSWICK CIRCLE BOYNTON BEACH, FL 33437 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer / Director Harriet Schnepf 933 Gardenia Drive Delray Beach, FL 33483 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WHITTLE, HARRY 1239 N W 16TH STREET BOCA RATON, FL 33486 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT CUSSON, RUDOLPH 7020 NW 2ND TERRACE BOCA RATON, FL 33487 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RILEY, DONALD RR 18 BOX 603 LAKE CITY, FL 32025 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Donald Riley 13320 Brothers Lane Lake City, FL 32025 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PANOCK, ANDREA 4868 N CITATION DR DELRAY BEACH, FL 33445 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Andrea Panock 9803 Boca Gardens Circle North Boca Raton, FL 33496 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #