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98 MAR -9 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # J68604

(4)

1. Corporation Name

BOCA HAMLET OF FLORIDA, INC.

Principal Place of Business

C/O MARCIA B. CABALLERO  
2450 SW 137TH AVE., SUITE #221  
MIAMI FL 33175-6332

Mailing Address

C/O MARCIA B. CABALLERO  
2450 SW 137TH AVE., SUITE #221  
MIAMI FL 33175-6332

3. Date Incorporated or Qualified

04/21/1987

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-2837413

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

CABALLERO, MARCIA B. ESQ.  
2450 SOUTHWEST 137TH AVE.  
SUITE #221  
MIAMI FL 33175

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 607.0503, 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 is 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 607.0504, Florida Statutes.

SIGNATURE

Signature of the person named as registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/6/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D GANCEDO, JOSE GONZALEZ  
STREET ADDRESS 2525 S.W. 3RD AVE.  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME DPST BESADA, HUMBERTO  
STREET ADDRESS 2155 SW 123RD COURT  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME D LAMAR, MARIO  
STREET ADDRESS 3971 S.W. 8 ST  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

REINSTATEMENT

97-98

36

3-11-98

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-03/13/98--01088--011  
\*\*\*900.00 \*\*\*900.00

14. I do 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.

CR2E034 (8/96)