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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mestham

Secretary of State DIVISION OF CORPORATIONS

DOC

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FILED Mar 19 1997 8:00am Secretary of State

CUMENT # K	.03955
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BOCA GOLDEN FLAME, INC.

Principal Place of Business Mailing Address 981 NW 27TH AVE. 981 NW 27TH AVE. FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311-6769 3a. Date of Last Report 06/14/1996 3. Date Incorporated or Qualified 11/05/1987 4. FEI Number 2. Principal Place of Business 2a. Making Address Applied For 65-0012143 26 Not Applicable Suite, Apt # lefe Suite Apt. # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DAVID, JOHN T. 408 S. ANDREWS AVENUE Street Address (P.O. Box Number is Not Acceptable) **SUITE 202** FT. LAUDERDALE FL 33301 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE_Higgstered Agent signature required when reinstating) Signer of types or protecting or only from a protein at the diapplicable. 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DEL ETE Change THE 1.1 TiTLE Addition AWADALLAH, ZIYAD NAV: 1.2 NAME 22289 STATE ROAD 7 STREET ADDE: 53 1.3 STREET ADDRESS **BOCA RATON FL** CHY ST ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE ☐ Change Addition 31:16 NAME 2.2 NAME \$38EFF 40066 55 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP CHY - \$1 - 76 1017 DELETE 3.1 1(TLE Change ___ Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 0-11 St 202 3 4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition THE MAMS 4. 2 NAME STREET ADDRESS: 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY SI 201 DELETE Change Addition 31116 51 THLE 5.2 NAME STREET ATION IS 5.3 STHEET ACIDRESS CHY-\$1,70 5.4 CITY-\$1-7P DELETE Change Addition Tille 61 THLE MM 6.2 NAME

14. To hereby certify that the information supplied with this filling 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 allachment with an address

64 CITY-ST-ZIP

6.3 STREET ACCRESS

SIGNATURE:

STREET ATOMICS

Dayline Phone #

(96/6)