

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 24 PM 1:39

DOCUMENT # K57610 (3)

1. Corporation Name

BOCA NINIS PROPERTIES, INC.

Principal Place of Business

**C/O PACKMAN, NEUWAHL
1500 SAN REMO AVE., STE. 125
CORAL GABLES FL 33148**

Mailing Address

**C/O PACKMAN, NEUWAHL
1500 SAN REMO AVE., STE. 125
CORAL GABLES FL 33148**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/11/1989

3a. Date of Last Report

03/11/1994

4. FEI Number

65-0108173

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES FL 33146**

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 607.1508, 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DP
BOCCIA, EUGENE
1500 SAN REMO AVE. #125
CORAL GABLES FL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**S
PETRELLI, VINCENT
1500 SAN REMO AVE., #125
CORAL GABLES FL**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

(Date)

MAR 2/95

(Signature) (Print Name)

457610

LAW OFFICES

PACKMAN, NEUWAHL & ROSENBERG

1500 SAN REMO AVENUE

SUITE 125

CORAL GABLES, FLORIDA 33146

BRUCE BARTON PACKMAN (RETIRED)
MALCOLM H. NEUWAHL
MICHAEL ROSENBERG
DENNIS GINSBURG
ROBERT A. STAMEN
LESLIE A. SHARE
BARTON S. UDELL
JACK D. FINKELMAN
JAN M.S. BLACK
MARK D. RICH

TELEPHONE (305) 665-3311
TELECOPIER (305) 665-1244

March 21, 1995

Florida Department of State
Division of Corporations
Annual Reports Section
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: Boca Ninis Properties Inc.
Our Client File No. 2841A(b)

Gentlemen:

Enclosed herewith is the 1995 Annual Report for the above-referenced Corporation. Also enclosed is a check in the amount of Two Hundred Dollars (\$200.00) for the filing fee.

Please acknowledge your receipt of the Report and check by signing the enclosed acknowledgment copy of this letter and returning it to me in the envelope provided.

Thank you for your attention to this matter.

Very truly yours,

PACKMAN, NEUWAHL & ROSENBERG

Wendy S. Roston

WENDY S. ROSTON,
Legal Assistant

/wsr
Enclosures
54/6*2841

657410

LAW OFFICES
PACKMAN, NEUWAHL & ROSENBERG
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FLORIDA 33146

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PACKMAN, NEUWAHL & ROSENBERG

WENDY S. ROSTON,
Legal Assistant

/wsr
Enclosures
54/6*2841

RECEIPT is hereby acknowledged of the above letter and its enclosures this _____ day of _____, 1995.

FLORIDA DEPARTMENT OF STATE

BY: _____