

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Mar 22, 2007 8:00 am
Secretary of State

03-22-2007 90001 017 ***150.00

DOCUMENT # K71882

1. Entity Name
BOCA RATON AUTO TAG AGENCY INC.



Principal Place of Business

5800 N. FED. HWY.
BOCA RATON, FL 33487

Mailing Address

5800 N. FED. HWY.
BOCA RATON, FL 33487

4000001100



2. Principal Place of Business - No P.O. Box #

2800 E Commercial Blvd

3. Mailing Address

2800 E Commercial Blvd

Suite, Apt. #, etc.

#208

Suite, Apt. #, etc.

#208

City & State

ft. lauderdale fl

City & State

ft. lauderdale, fl

Zip

33308

Country

U.S.A

Zip

33308

Country

U.S.A

03142007

Chg-P

CR2E034 (12/06)

4. FEI Number

65-0127894

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COOK, ABELINE
5800 N FEDERAL HWY
BOCA RATON, FL 33487

7. Name and Address of New Registered Agent

Name

Allen H. KATZ

Street Address (P.O. Box Number is Not Acceptable)

2800 E. Commercial Blvd #208

City

ft. lauderdale

FL

Zip Code

33308

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

Allen H. Katz Allen H. KATZ

3/14/07

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME COOK, ABELINE
STREET ADDRESS 5800 N FEDERAL HWY
CITY-ST-ZIP BOCA RATON, 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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME COOK, Abeline
STREET ADDRESS C/O Allen H. KATZ
CITY-ST-ZIP 2800 E. Commercial Blvd #208
ft. lauderdale, fl 33308

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Abeline Cook Abeline cook 3-20-07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #