FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1997

1. Corporation	OCA RATON), INC.	(8) Mailing Address			
1600 MW 2ND AVENUE SUITE 16 BOCA RATON FL 33432		1600 NW 2ND AVENUE SUITE 16 BOCA RATON FL 33432-1626			
US		US		3. Date Incorporated or Qualified 3a. Date of 05/11/1989 05/01/1	, ,
L '	lace of Business	2a. Mailing Address		4. FEI Number	Applied For
Suite, Apt	# etc	Suite, Apt. #, etc.		65-0119382	Not Applicable 3.75 Additional
22	H , 1000	27		I & Certificate of Status Desired I I TT	Fee Required
City & State	0	City & State			5.00 May Be
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax u	nder s. 199.032,
24	25 9, Name and Address of Current	Registered Agent	30	Florida Statutes Yes No.	
YUSEM, HENRY H. 81 Name					
TOOLM, RENT TI.				Address /DO Bay Marcharla Mar Agranda Mar	
BOCA RATON FL 33432			82 Street	Address (P.O. Box Number is Not Acceptable)	
83					
			84 City	85	Zip Code
			B4 City	FL °°	Zip Code
11. Pursuant to office or reacount. La	to the provisions of Sections 607.0502 ogistered agent, or both, in the State on m familiar with, and accept the obligation	and 607.1508, Florida Statu of Florida. Such change was tions of Section 607.0505. F	ites, the above-named authorized by the cor forida Statutes	d corporation submits this statement for the purpose of char rporation's board of directors. I hereby accept the appointm	iging its registered ent as registered
SIGNATURE.	The state of the s		Torrow Distriction		
Signature, typard or pricted name of registered agent and title if applicable (NOTE			TE: Registered Agent signature		
12.	OFFICERS AND DPT	DIRECTORS DELETE	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRE	ECTORS IN 12
TITLE NAME	YUSEM, HENRY	□ bittelt	1.1 TITLE		mange LI AUdition
NAME STREET ADDRESS	1600 N.W. 2ND AVE. (#16)		1.2 NAME		
STREET ADDRESS CHY-ST-ZIP	BOCA RATON FL		1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		}
TITLE	VS	DELETE	2.1 TITLE	По	hange Addition
NAME	YUSEM, RICHARD		2.2 NAME		-
STREET ADORESS	399 SENECA LANE		2.3 STREET ADDRESS		
CITY-ST-ZIF	BOCA RATON FL		2. 4 CITY - ST- ZIP		1
TATLE		DELETE	3.1 TITLE		hange
NAME			3 2 NAME		
STHEET ACKURESS			3 3 STREET ADDRESS		
CITY-ST-ZIP			34. CITY-ST-ZIP		
TOTALE		☐ DELETE	4.1 TITLE		change
NAME			4. 2 NAME	1	
STREET ADDRESS			4.3 STREET ADDRESS		ĺ
CITY - ST - ZIP		DELETE	4.4 CITY-ST-ZIP	T12	Change Addition
TITLE		FT DECEIF	5.1 TITLE		mange LJ Addition
NAME			5.2 NAME	1	l
STREET ADDRESS			5.3 STREET ADDRESS		j
CITY-ST-ZIP TITLE		DELETE	5.4 CITY-ST-ZIP 6.1 TITLE	По	Change
NAME		La pacate	6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		1
JAMES ALIGNES			U.S CTARLET PRODUCTION		

6.4 CITY-ST-ZIP

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 composation of 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 chapted or on an attachment with an address.

FILED

Apr 03 1997 8:00am

Secretary of State