

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

ANNUAL REPORT
1995



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -1 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K87522

(4)

1. Name and Nature

H.W. (BOCA RATON), INC.

Principal Place of Business

%HOWARD WITTEN
P.O. BOX 2040
BOCA RATON FL 33427-9040

Mailing Address

%HOWARD WITTEN
P.O. BOX 2040
BOCA RATON FL 33427-9040

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/11/1989	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0118870	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	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

YUSEM, HENRY H.
1600 NW 2ND AVE #16
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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

12. Signature of Registered Agent and Officer and Director (if applicable)

(NOTE: Registered Agent signature required when submitting)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	DPT WITTEN, HOWARD 4104 N OCEAN BLVD #304 BOCA RATON FL	1. TITLE	☐ Change ☐ Addition
STREET ADDRESS		2. NAME	
CITY - ST - ZIP		3. STREET ADDRESS	
NAME	VS YUSEM, RICHARD 920 EAST MAIN ST. PAHOKEE FL	4. CITY - ST - ZIP	☐ Change ☐ Addition
STREET ADDRESS		5. TITLE	
CITY - ST - ZIP		6. NAME	
NAME		7. STREET ADDRESS	
STREET ADDRESS		8. CITY - ST - ZIP	☐ Change ☐ Addition
CITY - ST - ZIP		9. TITLE	
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY - ST - ZIP		12. CITY - ST - ZIP	☐ Change ☐ Addition
NAME		13. TITLE	
STREET ADDRESS		14. NAME	
CITY - ST - ZIP		15. STREET ADDRESS	
NAME		16. CITY - ST - ZIP	☐ Change ☐ Addition
STREET ADDRESS		17. TITLE	
CITY - ST - ZIP		18. NAME	
NAME		19. STREET ADDRESS	
STREET ADDRESS		20. CITY - ST - ZIP	

14. I 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 reflected on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made directly by the 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:

054345 995

SIGNATURE AND PRINTED NAME OF OFFICER OR DIRECTOR

Howard Witten, President

Jan 18, 1995

407-344-5701