

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K 87522 (4)

1. Corporation Name

H.W. (BOCA RATON), INC.

Principal Place of Business

C/O HOWARD WITTEN
4101 N. OCEAN BLVD #304D
BOCA RATON, FL 33431

Mailing Address

C/O HOWARD WITTEN
4101 N. OCEAN BLVD #304D
BOCA RATON, FL 33431

2. Principal Place of Business

2a. Mailing Address

21 NEW 1

26 NEW 1

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/11/89

3a. Date of Last Report

4. FEI Number

05-0118870

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

10. Name and Address of New Registered Agent

81 Name

HOWARD WITTEN

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

4101 N. OCEAN BLVD #304D

83

84 City

BOCA RATON

FL

85 Zip Code

33431

11. Pursuant to the provisions of Sections 607.052 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

Howard Witten

Date of Registered Agent's appointment to the position of registered agent

3/20/96

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DPT
WITTEN, HOWARD
4101 N. OCEAN BLVD #304D
BOCA RATON, FL 33431

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VS
YUSEM, RICHARD
399 SENECA LAKE
BOCA RATON, FL 33486

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY-STATE-ZIP

200001851352
-06/05/96 -01022--010

***2001.00

S-1-96
JR

SIGNATURE:

Howard Witten

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HOWARD WITTEN
PRESIDENT

3/20/96

407-395-5344

Telephone #

CR2E034 (12/95)