2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 20, 2005 08:00 AM DOCUMENT # L03000039853 1. Entity Name **Secretary of State BOCA CHARTERS, LLC** Principal Place of Business Mailing Address 7625 LAKE WORTH ROAD LAKE WORTH FL 33467 C/O MORT REICH 7625 LAKE WORTH ROAD LAKE WORTH FL 33467 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 1st MOORE City & State Applied For City & State 4. FEI Number 20-0307698 Not Applicable Zio Zib Country Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KATZELL, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 7625 LAKE WORTH ROAD LAKE WORTH FL 33467 City Zip Code 3. The above named entity submits this statement for trie 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 Signature, typed or printed name of registered agent and fills applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM ПΠЕ Change ☐ Addition TITLE ☐ Delete REICH, MORTON NAME NAME U00000319079 STREET ADDRESS 7570 ISLA VERDE WAY STREET ADDRESS 04/20/05-80084-014 50.00 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33446 Change ☐ Addition Delete TITLE TITLE NAME KATZELL, JEFFREY L NAME STREET ADDRESS 7625 LAKE WORTH RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Delete TITLE ☐ Change Addition DITE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addilio THLE ☐ Delete HILE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report is true and accurate and triat my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the receiver or trusted employment to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINCED NAME DASIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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