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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L03106

(6)

1. Corporation Name

BOCA BOUDOIR INC.

Principal Place of Business

18899 LACOSTA LANE
BOCA RATON FL 33496
US

Mailing Address

18899 LACOSTA LANE
BOCA RATON FL 33496
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BENSON, LAWRENCE
18899 LACOSTA LANE
BOCA RATON FL 33496

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(3), 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. The change is not the appointment as registered agent. I am familiar with and accept the obligations of Section 607.15(3), Florida Statutes.

SIGNATURE

Lawrence Benson Pres. LAWRENCE BENSON Pres. 4/3/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PSTD

☐ DELETE

NAME

BENSON, LAWRENCE

STREET ADDRESS

18899 LA COSTA LANE

CITY-STATE-ZIP

BOCA RATON FL 33496

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

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STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

SIGNATURE:

Lawrence Benson Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LAWRENCE BENSON Pres

4/3/96 (407)451-4744

CR2E034 (12/95)