PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Moriham

Secretary of State
Division OF CORPORATIONS

1996

DOCUMENT # L15642

(6)

THE SHOPS OF BOCA, INC.  Principal Place of Business Mailing Address  11811 NORTH FREEWAY SUITE 300 HOUSTON TX 77060  HOUSTON TX 77060								
Houston TX Us	77060	US	1x 77000		3. Date Incorporated or Qualified	1	f Last Report /18/1995	t
					09/08/1989 4. FEI Number	الحن		ied For
Principal Plac	e of Business	2a. Mailing A	uuress		58-1859867		Not 4	Applicable
Suite, Apt. #,	ate	Suite, Ap	t. #, etc.		5. Certificate of Status Desired		\$8.75 Ad	
Guite, Apr. #,	Cto.	27			3. Germiodic of Clares		Fee Requ	
City & State		Oty & Sta	ate		6. Election Campaign Financing		\$5.00 M Added to	•
		28		Country	Trust Fund Contribution  8. This corporation has liability for	intangible tax u		
Zφ	Country	Zip 29	3	Country	Florida Statutes X Yes	No No		
	9. Name and Address of Curre			<u></u>	10. Name and Address of New I	Registered Ag	jent	
	g. Harro and Hadros of Carre			81 Name				
MIKES, J	IAMES R			82 Street A	ddress (P.O. Box Number is Not Acceptal	ble)		
	ICK & WOLFE					····		
	ENNEDY BLVD., SUITE 2000			83				
	FL 33602			84 City		FL	<b>85</b> Zip Co	ode
or registere familiar with	d agent, or both, in the State of Flo n, and accept the obligations of, Se		rida Statutes.	by the corporation of	poration submits this statement for the pu loard of directors. I hereby accept the app			
	Signature: typed or printed name of regintered agr	en aid ble dapplicable	(NOTE O	Hugistered Agent's ghature re-	quied when noistating) ADDITIONS/CHANGES TO OF			
	DPS		DELETT					
F	ura	L	DELETE	1 1 TITLE			Change [	Addiction
•	RUSCA, FAUSTO C.		DELETE	1 1 FIFLE 12 NAME			Change   L	_] Addition
ME			DELETE	1			Change   L	Addrion
ME REET ADDRESS	RUSCA, FAUSTO C. 11811 NORTH FREEWAY : HOUSTON TX	300		1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP				
ME REET ADDRESS IY-ST-ZIP ILE	RUSCA, FAUSTO C. 11811 NORTH FREEWAY S HOUSTON TX VT	300	DELETE	1.2 NAME 1.3 STREEF ADDRESS 1.4 CHY-ST-ZIP 2.1 THE				
ME REET ADDRESS IY-ST-ZIP ILE ME	RUSCA, FAUSTO C. 11811 NORTH FREEWAY : HOUSTON TX VT TOMBARI, MICHAEL G.	300		1.2 NAME 1.3 STREEF ADDRESS 1.4 CHY - ST - ZIP 2.1 THE 2.2 NAME				
ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS	RUSCA, FAUSTO C. 11811 NORTH FREEWAY : HOUSTON TX VT TOMBARI, MICHAEL G. 11811 NORTH FREEWAY :	300		1.2 NAME 1.3 STREEF ADDRESS 1.4 CHY-ST-ZIP 2.1 THE			] Change [	Addition
ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP	RUSCA, FAUSTO C. 11811 NORTH FREEWAY : HOUSTON TX VT TOMBARI, MICHAEL G.	300 300		12 NAME 13 STREET ADDRESS 14 CHY-SI-ZIP 2 1 THE 2 2 NAME 23 STREET ADDRESS			] Change [	Addition
ME REET ADDRESS LY-ST-ZIP LE ME REET ADDRESS LY-ST-ZIP	RUSCA, FAUSTO C. 11811 NORTH FREEWAY : HOUSTON TX VT TOMBARI, MICHAEL G. 11811 NORTH FREEWAY :	300 300	DELETE	12 NAME 13 STREET ADDRESS 14 CHY-ST-ZIP 2 1 THEE 22 NAME 23 STREET ADDRESS 24 CHY-ST-ZIP			] Change [	Addition
ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE	RUSCA, FAUSTO C. 11811 NORTH FREEWAY : HOUSTON TX VT TOMBARI, MICHAEL G. 11811 NORTH FREEWAY :	300 300	DELETE	12 NAME 13 STREET ADDRESS 14 CHY-ST-ZIP 2 1 THEE 22 NAME 23 STREET ADDRESS 24 CHY-ST-ZIP 3 1 THEE			] Change [	Addition
ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE MME REET ADDRESS	RUSCA, FAUSTO C. 11811 NORTH FREEWAY : HOUSTON TX VT TOMBARI, MICHAEL G. 11811 NORTH FREEWAY :	300	) DELETE	12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP			Change [	Addition  Addition
ME REET ADDRESS IY-ST-ZIP LE MME REET ADDRESS IY-ST-ZIP LLE AME REET ADDRESS IY-ST-ZIP	RUSCA, FAUSTO C. 11811 NORTH FREEWAY : HOUSTON TX VT TOMBARI, MICHAEL G. 11811 NORTH FREEWAY :	300	DELETE	12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 1 TITLE			Change [	Addition  Addition
ME REET ADDRESS ITY-ST-ZIP  THE MIME REET ADDRESS ITY-ST-ZIP  THE MAME REET ADDRESS ITY-ST-ZIP  THE AME TREET ADDRESS ITY-ST-ZIP  THE AME	RUSCA, FAUSTO C. 11811 NORTH FREEWAY : HOUSTON TX VT TOMBARI, MICHAEL G. 11811 NORTH FREEWAY :	300	) DELETE	12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 1 TITLE 42 NAME			Change [	Addition  Addition
ME REET ADDRESS ITY-ST-ZIP  THE MAME REET ADDRESS ITY-ST-ZIP  THE MAME REET ADDRESS ITY-ST-ZIP  THE AME REET ADDRESS ITY-ST-ZIP  THE AME REET ADDRESS ITY-ST-ZIP  THE AME REET ADDRESS ITY-ST-ZIP  THE THE AME REET ADDRESS	RUSCA, FAUSTO C. 11811 NORTH FREEWAY : HOUSTON TX VT TOMBARI, MICHAEL G. 11811 NORTH FREEWAY :	300	) DELETE	1 2 NAME 1 3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 TITLE 2 2 NAME 2 3 STREET ADDRESS 2 4 CITY-ST-ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CITY-ST-ZIP 4 1 TITLE 4 2 NAME 4 3 STREET ADDRESS			Change [	Addition Addition Addition
ME REET ADDRESS ITY-ST-ZIP  TLE  MIME REET ADDRESS ITY-ST-ZIP  TLE  MME REET ADDRESS ITY-ST-ZIP  TLE  AME  TREET ADDRESS  TTY-ST-ZIP  TLE  AME  TREET ADDRESS  TTY-ST-ZIP	RUSCA, FAUSTO C. 11811 NORTH FREEWAY : HOUSTON TX VT TOMBARI, MICHAEL G. 11811 NORTH FREEWAY :	300	) DELETE	12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 1 TITLE 42 NAME			Change [	Addition  Addition
ME REET ADDRESS ITY-ST-ZIP  THE MAME REET ADDRESS ITY-ST-ZIP  THE MAME REET ADDRESS ITY-ST-ZIP  THE MAME REET ADDRESS ITY-ST-ZIP  THE TREET ADDRESS ITY-ST-ZIP  THE TREET ADDRESS ITY-ST-ZIP  THE TREET ADDRESS ITY-ST-ZIP	RUSCA, FAUSTO C. 11811 NORTH FREEWAY : HOUSTON TX VT TOMBARI, MICHAEL G. 11811 NORTH FREEWAY :	300	] DELETE	12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 1 TIFLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TIFLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 1 TIFLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP			Change C	Addition  Addition
REET ADDRESS IY-ST-ZIP LE MME REET ADDRESS IY-ST-ZIP LE MME REET ADDRESS IY-ST-ZIP TLE AME IT-ST-ZIP TLE AME IT-ST-ZIP TLE AME IT-ST-ZIP TLE AME AME AME AME AME AME AME AME AME AM	RUSCA, FAUSTO C. 11811 NORTH FREEWAY : HOUSTON TX VT TOMBARI, MICHAEL G. 11811 NORTH FREEWAY :	300	] DELETE	12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 5 1 TITLE	0000017		Change C	Addition  Addition
ME REET ADDRESS ITY-ST-ZIP TLE MIME REET ADDRESS ITY-ST-ZIP TLE MAME ITEET ADDRESS ITY-ST-ZIP TLE AME ITEET ADDRESS ITY-ST-ZIP TLE AME ITREET ADDRESS ITY-ST-ZIP TLE AME ITREET ADDRESS	RUSCA, FAUSTO C. 11811 NORTH FREEWAY : HOUSTON TX VT TOMBARI, MICHAEL G. 11811 NORTH FREEWAY :	300	] DELETE	1 2 NAME 1 3 STREET ADDRESS 1.4 CITY - ST - ZIP 2 1 TITLE 2 2 NAME 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CITY - ST - ZIP 4 1 TITLE 4 2 NAME 4 3 STREET ADDRESS 4 4 CITY - ST - ZIP 5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 5 4 CITY - ST - ZIP	0000017 -04/22/960	'8823 102401	Change [ Change [ Change [ Change [	Addition  Addition  Addition  Addition
ME REET ADDRESS ITY-ST-ZIP  TLE  MME REET ADDRESS TY-ST-ZIP  TLE  AME REET ADDRESS TY-ST-ZIP  TLE  AME REET ADDRESS TY-ST-ZIP  TLE  AME TREET ADDRESS TY-ST-ZIP  TLE  AME TREET ADDRESS TY-ST-ZIP  TLE  AME TREET ADDRESS TY-ST-ZIP	RUSCA, FAUSTO C. 11811 NORTH FREEWAY : HOUSTON TX VT TOMBARI, MICHAEL G. 11811 NORTH FREEWAY :	300	] DELETE	1 2 NAME  1 3 STREET ADDRESS  1 4 CITY - ST - ZIP  2 1 TITLE  2 2 NAME  2 3 STREET ADDRESS  2 4 CITY - ST - ZIP  3 1 TITLE  3 2 NAME  3 3 STREET ADDRESS  3 4 CITY - ST - ZIP  4 1 TITLE  4 2 NAME  4 3 STREET ADDRESS  4 4 CITY - ST - ZIP  5 1 TITLE  5 2 NAME  5 3 STREET ADDRESS  5 4 CITY - ST - ZIP  6 1 TITLE	000017 -04/22/960 ***200.00	'8823 102401	Change [ Change [ Change [ Change [	Addition Addition Addition Addition
ME REET ADDRESS ITY-ST-ZIP THE MIMBE REET ADDRESS ITY-ST-ZIP THE MAME REET ADDRESS ITY-ST-ZIP THE MAME REET ADDRESS ITY-ST-ZIP THE AME TREET ADDRESS ITY-ST-ZIP THE AME TREET ADDRESS ITY-ST-ZIP THE TREET ADDRESS ITY-ST-ZIP	RUSCA, FAUSTO C. 11811 NORTH FREEWAY : HOUSTON TX VT TOMBARI, MICHAEL G. 11811 NORTH FREEWAY :	300	] DELETE	1 2 NAME  1 3 STREET ADDRESS  1 4 CITY - ST - ZIP  2 1 TITLE  2 2 NAME  2 3 STREET ADDRESS  2 4 CITY - ST - ZIP  3 1 TITLE  3 2 NAME  3 3 STREET ADDRESS  3 4 CITY - ST - ZIP  4 1 TITLE  4 2 NAME  4 3 STREET ADDRESS  4 4 CITY - ST - ZIP  5 1 TITLE  5 2 NAME  5 3 STREET ADDRESS  5 4 CITY - ST - ZIP  6 1 TITLE  6 2 NAME	000017 -04/22/960 ***200.00	'8823 102401	Change [ Change [ Change [ Change [	Addition  Addition  Addition  Addition
REET ADDRESS ITY-ST-ZIP ILE AME IREET ADDRESS ITY-ST-ZIP ILE AME IRREET ADDRESS ITY-ST-ZIP ILE AME IRREET ADDRESS ITY-ST-ZIP ILE AME ITY-ST-ZIP ILE ITY-ST-ZIP ILE IRREET ADDRESS	RUSCA, FAUSTO C. 11811 NORTH FREEWAY S HOUSTON TX VT TOMBARI, MICHAEL G. 11811 NORTH FREEWAY S HOUSTON TX	300	DELETE	12 NAME  13 STREET ADDRESS  14 CITY - ST - ZIP  2 1 TIFF  22 NAME  23 STREET ADDRESS  24 CITY - ST - ZIP  3 1 TIFF  32 NAME  33 STREET ADDRESS  34 CITY - ST - ZIP  4 1 TIFF  42 NAME  43 STREET ADDRESS  44 CITY - ST - ZIP  5 1 TIFF  52 NAME  53 STREET ADDRESS  54 CITY - ST - ZIP  6 1 TIFF  62 NAME  63 STREET ADDRESS  64 CITY - ST - ZIP  61 TIFF  62 NAME  63 STREET ADDRESS	alify for the exemption stated in Section 1	'8823 102401	Change [ Cha	Addition  Addition  Addition  Addition  Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/4 (713) 820-0747

laytime Prione #