

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **AMENDED**

APPROVED
AND
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1999 AUG -6 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT AMENDED 1999		FLORIDA DEPARTMENT OF STATE <i>Katherine Harris</i> Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L15642 1. Corporation Name THE SHOPS OF BOCA, INC.			
Principal Place of Business 11811 NORTH FREEWAY SUITE 300 HOUSTON TX 77060 US		Mailing Address 11811 NORTH FREEWAY SUITE 300 HOUSTON TX 77060 US	
2. Principal Place of Business 21 9454 WILSHIRE BOULEVARD Suite, Apt. #, etc. 22 PENTHOUSE City & State 23 BEVERLY HILLS, CA Zip 24 90212 25 USA		26. Mailing Address 26 9454 WILSHIRE BOULEVARD Suite, Apt. #, etc. 27 PENTHOUSE City & State 28 BEVERLY HILLS, CA Zip 29 90212 30 USA	
3. Date Incorporated or Qualified 09/08/1989		4. FEI Number 58-1858867	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		DO NOT WRITE IN THIS SPACE	
8. Name and Address of Current Registered Agent BEYER, DAVID A % RUDNICK & WOLFE 101 E. KENNEDY BLVD., SUITE 2000 TAMPA FL 33602		9. Name and Address of New Registered Agent 81 Name Mark C. Perry, Esq. 82 Street Address (P.O. Box Number is Not Acceptable) Law Offices of Mark C. Perry, P.A. 83 2455 East Sunrise Boulevard, Suite 905 84 City Fort Lauderdale, FL 85 Zip Code 33304	
11. Pursuant to the provisions of Sections 607.0503 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, by 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 <i>Mark C. Perry</i> MARK C. PERRY DATE 7/27/99			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS RUSCA, FAUSTO C. 11811 NORTH FREEWAY 300 HOUSTON TX	<input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT TOMBARI, MICHAEL G. 11811 NORTH FREEWAY 300 HOUSTON TX	<input checked="" type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an 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, with all other blocks empowered.

SIGNATURE: *Mark C. Perry*

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

6/9/99

310 273-3313

AD

04/28/99

04/28/99