2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am L15642 DOCUMENT # **Secretary of State** 1. Entity Name 02-26-2002 90131 043 ***150.00 THE SHOPS OF BOCA, INC. Principal Place of Business Mailing Address 800 CORPORATE DRIVE., STE 502 800 CORPORATE DRIVE., STE 502 ROUTIASA FT LAUDERDALE FL 33334 FT LAUDERDALE FL 33334 HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1859867 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---Name SALZMAN, TERRY Street Address (P.O. Box Number is Not Acceptable) CUSHMAN AND WAKEFIELD OF FLORIDA, INC. 800 CORPORATE DRIVE., STE 502 FORT LAUDERDALE FL 33334 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition TITLE ☐ Delete TITLE SERAG EL DIN. MEDHAT NAME NAME 2 MOHAMED FARID WAGDY STREET MANIAL AL ROD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAIRO EGYPT CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition WINSKELL, MICHAEL NAME 52 DEAN STREET NEW CASTLE UPON TYNE STREET ADDRESS STREET ADDRESS **GREAT BRITIAN** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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Daytime Phone #

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