

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L26364** (4)

1. Corporation Name:

BOCA IMPORT-EXPORT, INC.



Principal Place of Business

Mailing Address

% RICHARD A. MURDOCH
960 N. FEDERAL HIGHWAY, SUITE 410
BOCA RATON FL 33432

% RICHARD A. MURDOCH
960 N. FEDERAL HIGHWAY, SUITE 410
BOCA RATON FL 33432

3. Date Incorporated or Qualified
10/31/1989

3a. Date of Last Report
07/28/1995

2. Principal Place of Business

2a. Mailing Address

21 State Agt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MURDOCH, RICHARD A
C/O DICKENSON, MURDOCH, REX AND SLOAN
960 N. FEDERAL HWY., #410
BOCA RATON FL 33432**

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 607.0502 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, in 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

Signature of person or persons designated as the filer(s)

Printed Name of Agent or Agents designated as the filer(s)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	PD	KARRAM, ELIAS	3825 S. RIDGE AVE. W. VANCOUVER, BC	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	DST	KARRAM, ALTHEA	3825 S. RIDGE AVE. W. VANCOUVER, BC	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	D	KARRAM, MICHAEL	3825 S. RIDGE AVE. W. VANCOUVER, BC	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	D	IMBER, SONJIA	3825 S. RIDGE AVE. W. VANCOUVER, BC	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
	D	KARRAM, CHRISTOPHER	3825 S. RIDGE AVE. W. VANCOUVER, BC	
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐ Change ☒ Addition
	D	PHILLIPS, GRAHAM J.	2 COALER'S NEWS GASTOWN, VANCOUVER, BC	
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐ Change ☒ Addition
	D	JOSEPHS, LEWIS	9901 WESTVIEW DRIVE CORAL SPRINGS, FL	
3. TITLE	3. NAME	3. STREET ADDRESS	3. CITY-STATE-ZIP	☐ Change ☐ Addition
4. TITLE	4. NAME	4. STREET ADDRESS	4. CITY-STATE-ZIP	☐ Change ☐ Addition
5. TITLE	5. NAME	5. STREET ADDRESS	5. CITY-STATE-ZIP	☐ Change ☐ Addition
6. TITLE	6. NAME	6. STREET ADDRESS	6. CITY-STATE-ZIP	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)