

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

APPROVED
AND
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ANNUAL REPORT

1995

DOCUMENT # L45562

(0)

190 BOCA, INC.

55 MAR -1 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

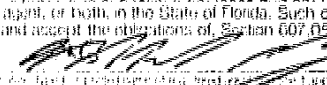
DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/23/1990		3a. Date of Last Report 01/28/1994	
4. FEI Number 65-0192466		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No			

2. Principal Place of Business 21 2301 Sample Road Suite, Apt. #, etc. 22 Bldg # 3 - SU # 2A City, State 23 Pompano Beach FL Zip 24 33073 Country 25 Broward		2a. Mailing Address 26 2301 W Sample Rd Suite, Apt. #, etc. 27 Bldg # 3 SU # 2A City & State 28 Pompano Beach FL Zip 29 33073 Country 30 Broward	
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9. Name and Address of Current Registered Agent GREENFIELD, MIKE 9100-A BOCA GARDENS PKWY. BOCA RATON FL 33496		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 2301 W Sample Road 83 Bldg # 3 SU # 2A 84 City Pompano Beach FL 85 Zip Code 33073	
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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 hereby with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:  DATE: 2-23-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 NAME P GREENFIELD, MIKE 12 STREET ADDRESS 9100-A BOCA GARDENS PKWY. 13 CITY - ST - ZIP BOCA RATON FL 33496		11 TITLE P 12 NAME GREENFIELD, MIKE 13 STREET ADDRESS 2301 W Sample Road 14 CITY - ST - ZIP Bldg # 3, SU # 2A Pompano Beach FL 33073	☒ Change ☐ Addition
21 NAME		21 TITLE	☐ Change ☐ Addition
22 NAME		22 NAME	
23 STREET ADDRESS		23 STREET ADDRESS	
24 CITY - ST - ZIP		24 CITY - ST - ZIP	
31 NAME		31 TITLE	☐ Change ☐ Addition
32 NAME		32 NAME	
33 STREET ADDRESS		33 STREET ADDRESS	
34 CITY - ST - ZIP		34 CITY - ST - ZIP	
41 NAME		41 TITLE	☐ Change ☐ Addition
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY - ST - ZIP		44 CITY - ST - ZIP	
51 NAME		51 TITLE	☐ Change ☐ Addition
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY - ST - ZIP		54 CITY - ST - ZIP	
61 NAME		61 TITLE	☐ Change ☐ Addition
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and 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 registered agent of the corporation and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing or as an attachment with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

2-23-95

407-487-4495