

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L98544

1. Entity Name
V.F. BOCA ONE, INC.



Principal Place of Business
BROAD & CASSEL
7777 GLADES RD.
BOCA RATON, FL 33434

Mailing Address
BROAD & CASSEL
7777 GLADES RD.
BOCA RATON, FL 33434

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0218274

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DEUTCH, JEFFREY A. E
7777 GLADES RD, SUITE 300
SUITE 300
BOCA RATON, FL 33434

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P D
NAME POMERANTZ, ALICE ☐ Delete
STREET ADDRESS 8600 DECARIE BLVD STE 200
CITY-ST-ZIP TOWN OF MOUNT ROYAL, QC

TITLE ☐ Change ☐ Addition
NAME 800028960848
STREET ADDRESS 02/18/04--01005--001 **5000.00
CITY-ST-ZIP

TITLE VTD
NAME GATTINGER, FRANKLIN ☐ Delete
STREET ADDRESS 8600 DECARIE BLVD STE 200
CITY-ST-ZIP MOUNT ROYAL, QC

TITLE TV ☒ Change ☐ Addition
NAME GATTINGER, FRANKLIN J.
STREET ADDRESS 8600 DECARIE BLVD, SUITE 200
CITY-ST-ZIP MOUNT ROYAL, QC, CANADA

TITLE ASD
NAME ESPOSITO, RAPHAEL JR ☐ Delete
STREET ADDRESS 8600 DECARIE BLVD #200
CITY-ST-ZIP MT ROYAL, QC, CANADA,

TITLE AS ☒ Change ☐ Addition
NAME ESPOSITO, RAPHAEL Jr
STREET ADDRESS 8600 DECARIE BLVD, SUITE 200
CITY-ST-ZIP MOUNT ROYAL, QC, CANADA

TITLE CEO
NAME POMERANTZ, TERRY ☐ Delete
STREET ADDRESS 8600 DECARIE BLVD #200
CITY-ST-ZIP MT ROYAL, QC, CANADA,

TITLE CEOSD ☒ Change ☐ Addition
NAME POMERANTZ, TERRY
STREET ADDRESS 8600 DECARIE BLVD, SUITE 200
CITY-ST-ZIP MOUNT ROYAL, QC, CANADA

TITLE S
NAME POMERANTZ, TERRY ☐ Delete
STREET ADDRESS 8600 DECARIE BLVD #200
CITY-ST-ZIP MT ROYAL, QC, CANADA,

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R. Esposito

04.01.29

514-341-8600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #