

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -8 AM 7:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M53407 (6)

1. Corporation Name

BOCA METALS, INC.

Principal Place of Business

1065 S. ROGERS CIRCLE
BOCA RATON FL 33487

Mailing Address

1065 S. ROGERS CIRCLE
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/08/1987

3a. Date of Last Report

12/09/1994

4. FEI Number

59-2813445

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 Suite, Apt. #, etc.

22 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

10. Name and Address of New Registered Agent

81 Name

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

3513 NW 61st CIRCLE

83

84 City

FL

85 Zip Code
33496

GROSS, JOSEPH
2690 NW 48TH ST.
BOCA RATON FL 33434

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GROSS, JOSEPH
STREET ADDRESS	2690 NW 48TH ST.
CITY - ST - ZIP	BOCA RATON FL 33434
TITLE	TSD
NAME	GROSS, JUDITH
STREET ADDRESS	2690 NW 48TH ST.
CITY - ST - ZIP	BOCA RATON FL 33434
TITLE	VD
NAME	GROSS, LARRY
STREET ADDRESS	6329 NW 23RD WAY
CITY - ST - ZIP	BOCA RATON FL 33498
TITLE	VD
NAME	KOHN, ROBERT
STREET ADDRESS	3955 NW 23RD TERRACE
CITY - ST - ZIP	BOCA RATON FL 33431
TITLE	VM
NAME	LANGE, CARLOS
STREET ADDRESS	8049 SW 18TH PLACE
CITY - ST - ZIP	DAVIE FL 33324
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	3513 NW 61st CIRCLE
1.4 CITY - ST - ZIP	33496
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	3513 NW 61st CIRCLE
2.4 CITY - ST - ZIP	33496
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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:

Joseph Gross

JOSEPH GROSS

3-2-95

407 998-9600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number