

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 # **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**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

06/08/1987

3a. Date of Last Report

03/07/1995

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

9. Name and Address of Current Registered Agent

**GROSS, JOSEPH
3513 NW 61ST CIRCLE
BOCA RATON FL 33496**

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and then applicable (NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD
GROSS, JOSEPH
3513 NW 61ST CIRCLE
BOCA RATON FL**

TITLE ☐ DELETE

NAME **TSD
GROSS, JUDITH
3513 NW 61ST CIRCLE
BOCA RATON FL**

TITLE ☐ DELETE

NAME **VD
GROSS, LARRY
6329 NW 23RD WAY
BOCA RATON FL 33496**

TITLE ☐ DELETE

NAME **VD
KOHN, ROBERT
3955 NW 23RD TERRACE
BOCA RATON FL 33431**

TITLE ☐ DELETE

NAME **VM
LANGE, CARLOS
8049 SW 18TH PLACE
DAVIE FL 33324**

TITLE ☐ DELETE

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

1.4 CITY-ST-ZIP

33496

2.1 TITLE

2.2 NAME
2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

33496

3.1 TITLE

3.2 NAME
3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME
4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

4585 NW 24th WAY

5.1 TITLE

5.2 NAME
5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 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:

Joseph Gross **JOSEPH GROSS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/96

407 998-9600
Daytime Phone #

CR2E034 (12/95)