

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91037 016 ***150.00

DOCUMENT # M90170

1. Entity Name
B.O.L. REALTY, INC.



Principal Place of Business
**4044 MERIDIAN AVENUE
SUITE 3A
MIAMI BEACH, FL 33140 US**

Mailing Address
**4044 MERIDIAN AVENUE
SUITE 3A
MIAMI BEACH, FL 33140 US**

DO NOT WRITE IN THIS SPACE



04182004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0062277

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BOAZIZ, MORDECHAI
4044 N. MERIDIAN AVENUE
MIAMI BEACH, FL 33140**

**DO NOT WRITE
IN THIS SPACE**

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

TITLE	D
NAME	BOAZIZ, MORDECHAI
STREET ADDRESS	4044 N. MERIDIAN AVE #3A
CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE	V
NAME	OZ, RAHAMIN
STREET ADDRESS	4044 N. MERIDIAN AVE #3A
CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE	S
NAME	WARSHAWSKY, MOSHE
STREET ADDRESS	4044 N. MERIDIAN AVE #3A
CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #