FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M93607 (3)

1. Corporation Name

BOCA VEN LAND, INC.

Principal Place of Business	Mailing Address
LEO HENRIQUEZ 1401 HWY A1A - STE 203 VERO BEACH FL 32963 US	LEO HENRIQUEZ 1401 HWY A1A - STE 203 VERO BEACH FL 32963 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/03/1988
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)

Suite, Apt. #, etc. (22) (27)

City & State (23) (28)

Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: 65-0092937 ☐ 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

HAYS, RICHARD J.
7200 W. COMMERCIAL BLVD.
SUITE 207
LAUDERHILL FL 33319

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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when mandated)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	11 TITLE	☐ Change ☐ Addition	
NAME	HAYS, RICHARD J.	12 NAME	600001484276	
STREET ADDRESS	7100 W. COMMERCIAL BLVD	13 STREET ADDRESS	-05/11/95--01078--001	
CITY ST ZIP	LAUDERHILL FL	14 CITY ST ZIP	***1000.00 ****200.00	
TITLE	PD	21 TITLE	☐ Change ☐ Addition	
NAME	HENRIQUEZ, LEO	22 NAME		
STREET ADDRESS	1190 DRIFTWOOD DRIVE	23 STREET ADDRESS		
CITY ST ZIP	VERO BEACH FL	24 CITY ST ZIP		
TITLE	DST	31 TITLE	DST	☐ Change ☐ Addition
NAME	PIGNA, MARIO	32 NAME	Mario Pigna	Delete
STREET ADDRESS	8295 N.W. 56TH STREET	33 STREET ADDRESS	8295 NW 56th Street	Deceased
CITY ST ZIP	MIAMI FL	34 CITY ST ZIP	Miami, FL	
TITLE		41 TITLE	☐ Change ☐ Addition	
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY ST ZIP		44 CITY ST ZIP		
TITLE		51 TITLE	☐ Change ☐ Addition	
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY ST ZIP		
TITLE		61 TITLE	☐ Change ☐ Addition	
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 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)(i), 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, added or deleted.

SIGNATURE: Leo Henriquez, President 4-28-95 407-231-2929
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Telephone Number

007A060 CP