2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # M93607** May 08, 2000 8:00 am Secretary of State 1. Entity Name BOCA VEN LAND, INC. 05-08-2000 90024 014 ***150.00 Mailing Address Principal Place of Business LEO HENRIQUEZ LEO HENRIQUEZ 1401 HWY A1A - STE 203 1401 HWY A1A - STE 203 VERO BEACH FL 32963 VERO BEACH FL 32963-2305 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0092937 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYS, RICHARD J. Street Address (P.O. Box Number is Not Acceptable) 7200 W. COMMERCIAL BLVD. **SUITE 207** LAUDERHILL FL 33319 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change TITLE ☐ Delete TITLE HAYS, RICHARD J. NAME NAME STREET ADDRESS 7100 W. COMMERCIAL BLVD STREET ADDRESS LAUDERHILL FL CITY-ST-ZIP CITY-ST-ZIP PD ☐ Addition TITLE ☐ Change TITLE ☐ Delete HENRIQUEZ, LEO NAME 1190 DRIFTWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing loos 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address of the property like empowered.

SIGNATURE:

SIZZUL SI

4/24/00 Date

561-31-2925