

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M93607

1. Entity Name

BOCA VEN LAND, INC.

FILED
Apr 09, 2002 8:00 am
Secretary of State

04-09-2002 90074 040 ***150.00

0126085 AV

Principal Place of Business

LEO HENRIQUEZ
 1401 HWY A1A - STE 203
 VERO BEACH FL 32963
 US

Mailing Address

LEO HENRIQUEZ
 1401 HWY A1A - STE 203
 VERO BEACH FL 32963
 US

BU061011



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0092937

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
 SAMUEL A. BLOCK

Street Address (P.O. Box Number is Not Acceptable)
 979 BEACHLAND BOULEVARD

City
 VERO BEACH

FL

Zip Code
 32963

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

3/22/02

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	HAYS, RICHARD J.	
STREET ADDRESS	7100 W. COMMERCIAL BLVD	
CITY-ST-ZIP	LAUDERHILL FL	
TITLE	PD	<input type="checkbox"/> Delete
NAME	HENRIQUEZ, LEO	
STREET ADDRESS	1190 DRIFTWOOD DRIVE	
CITY-ST-ZIP	VERO BEACH FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P/T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENRIQUEZ, LEO	
STREET ADDRESS	1401 HIGHWAY A-1-A / SUITE 203	
CITY-ST-ZIP	VERO BEACH, FL 32963	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BLOCK, SAMUEL A.	
STREET ADDRESS	979 BEACHLAND BOULEVARD	
CITY-ST-ZIP	VERO BEACH, FL 32963	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HENRIQUEZ, JR., LEOPOLDO	
STREET ADDRESS	1401 HIGHWAY A-1-A / SUITE 203	
CITY-ST-ZIP	VERO BEACH, FL 32963	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REQUIRED
 LEO HENRIQUEZ, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(772) 231-2929

Date

Daytime Phone #

CP2E034 (9/01)