2002 UNIFORM BUSINESS REPORT (UBR)

Mar 18, 2002 8:00 am 8 DOCUMENT # N0100008902 **Secretary of State** 1. Entity Name 03-18-2002 90017 040 ****61.25 BOCA EL GYM FUND, INC. Mailing Address Principal Place of Business 980 N FEDERAL HWY, SUITE 402 980 N FEDERAL HWY, SUITE 402 **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number . 690 00 5181 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) SMITH, BILL T JR 980 N FEDERAL HWY, SUITE 402 **BOCA RATON FL 33432** 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01) Addition Change TITLE ☐ Delete TITLE D Aylward, Bill 5700 NW 2 AVE Apr 302 NAME-NAME JACKSON, LINDA 5700 NW O.... Bock Retory F1 33431 **CR2E037** STREET ADDRESS STREET ADDRESS 175 NE 4TH AVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change ☐ Addition TITLE ☐ Delete NAME OWENS, ARLENE NAME STREET ADDRESS STREET ADDRESS 236 NW 7TH ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change ☐ Addition TITLE. NAME AYLWARD, CAROL NAME STREET ADDRESS STREET ADDRESS 5700 NW 2ND AVE, APT 302 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change ☐ Addition ☐ Delete TITLE NAME HABER, MERLE NAME STREET ADDRESS 730 COQUINA CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change ☐ Addition TITLE Delete TITLE NAME BORCHARDT, DIANE NAME STREET ADDRESS STREET ADDRESS 625 HERON DR CITY-ST-ZIP CITY-ST-7IP **DELRAY BEACH FL 33444** ☐ Change ☐ Addition TITLE □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 617, 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

AND THE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/02

(561)392-8689