2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 08, 2008 8:00 am Secretary of State DOCUMENT # N06000009419 1. Entity Name 04-08-2008 90014 007 ****61.25 BOCA RATON TAX INSTITUTE, INC. Principal Place of Business Mailing Address C/O DASZKEL BOLTON, LLP 2401 N.W. BOCA RATON BLVD BOCA RATON FL 33431 C/O DASZKEL BOLTON, LLP 2401 N.W. BOCA RATON BLVD BOCA RATON FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Clo MBAF - 225 NE Mizner Blud clo MBAF-225 NE Mizner Blud. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) 685 685 City & State Boca Raton City & State 4. FEI Number Applied For Soca Ration, FL 20-5581710 Not Applicable Zip 3432 Country \$8.75 Additional US A 5. Certificate of Status Desired З432 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANN & WOLF, LLP Street Address (P.O. Box Number is Not Acceptable) 55 N.E. 5TH AVE. SUITE 500 **BOCA RATON FL 33432** Zip Code 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 the Lappicagle (NOTE: Begistered Agent signature required when reinstating) CATE na an industrial Commence of the Control of the Contr FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Pavable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE 🖄 Change Arkn, Robert W. Esq. HORWIN, MARJORIE NAME NAME 110 E. Atlantic Ave., 330 2401 NW BOCA RATON BLVD. STREET ADDRESS STREET ADDRESS Delray Beach, FL 33444 CITY-ST-ZIP **BOCA RATON FL 33436** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Wolf, Robert M. Esq. 55 NE 5th Ave., 500 Boog Raton, FL 33432 ARLEN, ROBERT M ESQ. NAME STREET ADDRESS 110 E. ATLANTIC AVE., 330 STREET ADDRESS DELRAY BEACH FL 33444 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 🔀 Change ☐ Addition Horwin, Marjorie 225 NE Mizner Blud., 685 WOLF, ROBERT M ESQ. MARKE NAME STREET ADDRESS 55 NE 5TH AVE., 500 STREET ADDRESS Boca Raton, FL 33432 CITY- ST- 7IP **BOCA RATON FL 33432** CITY-ST-ZIP **X**Delete TITLE TITLE Change ☐ Addition KATZMAN, DAVID A CPA NAME NAME 1900 NW CORPORATE BLVD., 300 E STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL 33431** CITY-ST-7:P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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:

3/26/08

FILED