

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # N14511 (2)
1. Corporation Name
BOCA OFFICE AND WAREHOUSE PARK CORPORATION



Principal Place of Business 6401 E ROGERS CIRCLE BOCA RATON FL 33487	Mailing Address LAW OFFICES OF EISEN & WILLITS 299 CAMINO GARDENS BLVD SUITE 204 BOCA RATON FL 33432
--	--

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
6401 East Rogers Circle	Suite # 17
Boca Raton, Florida	33487
US	US

3. Date Incorporated or Qualified 04/22/1986	Applied For 59-2724142	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	
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

9. Name and Address of Current Registered Agent WILLITS, RYAN E ESQ. LAW OFFICES OF EISEN & WILLITS 299 CAMINO GARDENS BLVD SUITE 204 BOCA RATON FL 33432

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
Jerry Pine
6401 E Rogers Circle Suite # 17
Boca Raton FL 33487

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Jerry Pine DATE 2/13/98
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	☒ DELETE
NAME	PD SPENGE MAN, EDWIN W.
STREET ADDRESS	4411 WOODFIELD BLVD.
CITY-ST-ZIP	BOCA RATON FL 33434
TITLE	☒ DELETE
NAME	D MENZEL, PAUL
STREET ADDRESS	THE FORUM PLAZA
CITY-ST-ZIP	SCRANTON PA
TITLE	☒ DELETE
NAME	D LEWIS, JERRY
STREET ADDRESS	550 CLAY AVENUE, APT. 4
CITY-ST-ZIP	SCRANTON PA
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	PD Jerry Pine
1.3 STREET ADDRESS	6401 E Rogers Cir # 17
1.4 CITY-ST-ZIP	Boca Raton, FL 33487
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	STD John Dorey
2.3 STREET ADDRESS	5350 10th Ave North #6
2.4 CITY-ST-ZIP	Lake Worth Florida 33463
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	VA Phil Schwartz
3.3 STREET ADDRESS	175 5th Ave
3.4 CITY-ST-ZIP	NY, NY 10010
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	D David Hill
4.3 STREET ADDRESS	6401 E Rogers Cir #1
4.4 CITY-ST-ZIP	Boca Raton FL 33487
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jerrold Pine Jerrold Pine President 2/13/98 561 994-5564
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR Date Daytime Phone #

CR2EC37 (10/97)