2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachme

SIGNATURE:

Feb 17, 2004 08:00 AM Secretary of State DOCUMENT # N14511 1. Entity Name BOCA OFFICE AND WAREHOUSE PARK CORPORATION Principal Place of Business Mailing Address 6401 E ROGERS CIRCLE 6401 E ROGERS CIRCLE SUITE 16 SUITE 16 **BOCA RATON FL 33487** BOCA RATON FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2724142 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROCK, BILL Street Address (P.O. Box Number is Not Acceptable) 6401 E. ROGERS CIRCLE SUITE #16 **BOCA RATON FL 33487** City 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 title if applicable (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. П Due By May 1, 2004 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. מק TITLE ☐ Delete TITLE ☐ Change BROCK, BILL NAME NAME U00000055031 6401 E. ROGERS CIR. #16 STREET ADDRESS STREET ADDRESS 02/17/04-80020-016 61.25 **BOCA RATON FL 33487** CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition LORMAT, MICHAEL NAME NAME 6401 EAST ROGER CIR #18 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-7IP SI TITLE ☐ Delete TITLE ☐ Addition BROCK, KENDRA NAME NAME 6401 E. ROGERS CIR. #16 STREET ADDRESS STREET ADDRESS CITY-ST-7IF **BOCA RATON FL 33487** CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 exemption stated in Section 119.07(3)(1), 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

FILED

Daytime Phone #