

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

02-27-2003 90142 033 ****61.25

DOCUMENT # N14511					
1. Entry Name BOCA OFFICE AND WAREHOUSE PARK CORPORATION					
Principal Place of Business 6401 E ROGERS CIRCLE BOCA RATON FL 33487			Mailing Address 6401 EAST ROGERS CIRCLE SUITE #17 BOCA RATON FL 33487 US		
2. Principal Place of Business		3. Mailing Address <i>6401 E Rogers Cir</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc. <i>#16</i>			
City & State		City & State <i>Boca Raton FL</i>			
Zip	Country	Zip <i>33487</i>		Country <i>USA</i>	
4. FEI Number <i>59-2724142</i>			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent PINE, JERRY 6401 E. ROGERS CIRCLE SUITE #17 BOCA RATON FL 33487			7. Name and Address of New Registered Agent Name <i>Bill Brock</i> Street Address (P.O. Box Number is Not Acceptable) <i>6401 E. ROGERS Circle #16</i> City <i>Boca Raton</i> FL Zip Code <i>33487</i>		
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 <i>Bill Brock</i> DATE <i>2/1/03</i> Signature typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW: FEE IS \$81.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PINE, JERRY 6401 E. ROGERS CIR #17 BOCA RATON FL 33487 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President - Director Bill Brock 6401 E Rogers Cir #16 BOCA RATON FL 33487 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LORMAT, MICHAEL 6401 EAST ROGER CIR #18 BOCA RATON FL 33487 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary - Director KENRA BROCK 6401 E ROGERS CIR #16 BOCA RATON FL 33487 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SCHWARTZ, PAUL 175 5TH AVE NEW YORK NY 10010 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HILL, DAVID 6401 E. ROGER CIR #17 BOCA RATON FL 33487 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: <i>Bill Brock</i> DATE <i>2/1/03</i> 561)9949225 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CPRE037 (10/02)