

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
Office of the Secretary
Tallahassee, Florida
32399-0001

APPROVED
AND
FILED

DOCUMENT # **N39347**

(2)

95 MAY -1 PM 12:12

BOCA LAGO CABLE FUND, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business 9039 VISTA DEL LAGO BOCA RATON FL 33428		2a. Mailing Address 9039 VISTA DEL LAGO BOCA RATON FL 33428		3. Date incorporated or organized 07/30/1990	3a. Date of Last Report 05/01/1994
2. Principal Place of Business 21		2a. Mailing Address 26		4. FIC Number 65-0200506	Applied For ☐ Not Applicable
22. State Apt # etc. 22		27. State Apt # etc. 27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. City & State 23		28. City & State 28		6. Does this corporation have any Unpaid Federal Liabilities? ☐ \$5.00 May Be Added to Fees	
24. Country 24		29. Zip 29		7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required	
25. Country 25		30. Country 30		8. This corporation has liability for estate tax under 35 USC 552? Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

**WALLICK DAVID
C/O BOCA LAGO MANAGEMENT
9039 VISTA DEL LAGO
BOCA RATON FL 33428**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.01 and 607.02, 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. The change was authorized by the corporation's board of directors. The party or parties appointed as registered agent(s) have accepted this designation of the business in the State of Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL REGISTERED AGENTS	
NAME	VP KARBAN ROBERT 21695 PALM CIRCLE #4B BOCA RATON FL	NAME	☐ Change ☐ Addition
NAME	P WALLICK, DAVID 21863 ARRIBA REAL BOCA RATON FL	NAME	☐ Change ☐ Addition
NAME	T TOPKIS JACK 21160 JUEGO CIRCLE #13D BOCA RATON FL	NAME	☒ Change ☐ Addition T LITWIN, ALFRED 8045 EASTLAKE DR #1C BOCA RATON, FL
NAME	S SPITZ MARVIN 9270 VISTA DEL LAGO #27G BOCA RATON FL	NAME	☐ Change ☐ Addition
NAME	D EISEN HARVEY 21643 CYPRESS RD #14E BOCA RATON FL	NAME	☐ Change ☐ Addition
NAME	D WETZLER MARTIN 21547 CYPRESS HAMMOCK DR. #42B BOCA RATON FL	NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that this statement is signed by the duly authorized officers and directors of the corporation, and that the statement is true and correct. I am a resident of the State of Florida and am qualified to sign this statement. I am a resident of the State of Florida and am qualified to sign this statement. I am a resident of the State of Florida and am qualified to sign this statement.

SIGNATURE: *David Wallick*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR