

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED

Sep 17 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000005585 (2)

1. Corporation Name

BOCA CAMERA CLUB, INC.

Principal Place of Business

7675 CYPRESS CRESCENT, SUITE 34
BOCA RATON FL 33433

Mailing Address

7675 CYPRESS CRESCENT, SUITE 34
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/31/1996

3a. Date of Last Report
10/31/96

4. FEI Number

☒ Applied For
☐ 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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 5799 NW 40th Way
22 Boca Raton, FL 33496
23 Palm Beach County

2a. Mailing Address

26 Same
Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

82 Street

83

84 City

10. Name and Address of New Registered Agent

Jay Bell
5799 NW 40th Way
Boca Raton, FL 33496

(b)le)

FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0592 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 authorized to accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature)

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME PACKER, BENJAMIN
STREET ADDRESS 7675 CYPRESS CRESCENT, SUITE 34
CITY-ST-ZIP BOCA RATON FL 33433

TITLE VD ☐ DELETE
NAME BELL, JAY
STREET ADDRESS 7675 CYPRESS CRESCENT, SUITE 34
CITY-ST-ZIP BOCA RATON FL 33433

TITLE SD ☐ DELETE
NAME WERTHEIM, SUZANNE
STREET ADDRESS 7675 CYPRESS CRESCENT, SUITE 34
CITY-ST-ZIP BOCA RATON FL 33433

TITLE TD ☐ DELETE
NAME WOLFE, LEN
STREET ADDRESS 7675 CYPRESS CRESCENT, SUITE 34
CITY-ST-ZIP BOCA RATON FL 33433

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

President/Director

Jay Bell
5799 NW 40th Way
Boca Raton, FL 33496

Vice President/Director

Al Drucker
8085 Summerview Terrace
Boca Raton, FL 33496

Secretary/Director

Suzanne Wertheim
6668 Burning Wood Drive
Boca Raton, FL 33433

Treasurer/Director

Leonard Wolfe
480 NE 37th Street
Boca Raton, FL 33431

DATE
12.13 AND DIRECTORS IN 12

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption 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 as an attachment with an address.

SIGNATURE SIGNATURE REQUIRED

CR2E037 (4/97)