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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N97000005817

1. Corporation Name
TORAH ACADEMY OF BOCA RATON, INC.

Principal Place of Business 7499 SAN SEBASTIAN DRIVE BOCA RATON FL 33433	Mailing Address 7499 SAN SEBASTIAN DRIVE BOCA RATON FL 33433
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 10/15/1997
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 65-0788118
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent ROTH, JEFFREY 7499 SAN SEBASTIAN DRIVE BOCA RATON FL 33433	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 FL
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE STD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ROTH, JEFFREY		1.2 NAME	
STREET ADDRESS 7499 SAN SEBASTIAN DR		1.3 STREET ADDRESS	
CITY-ST-ZIP BOCA RATON FL 33433		1.4 CITY-ST-ZIP	
TITLE PD	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME RONESS, ALLAN		2.2 NAME	
STREET ADDRESS 7499 SAN SEBASTIAN DR.		2.3 STREET ADDRESS <i>7420 Andorra Place</i>	
CITY-ST-ZIP BOCA RATON FL 33433		2.4 CITY-ST-ZIP	
TITLE VD	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ETTEDGUI, RACHEL		3.2 NAME	
STREET ADDRESS 7499 SAN SEBASTIAN DRIVE		3.3 STREET ADDRESS <i>7505 London Lane</i>	
CITY-ST-ZIP BOCA RATON FL 33433		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE <i>D</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME <i>Jody Bennett</i>	
STREET ADDRESS		4.3 STREET ADDRESS <i>7252 San Sebastian Drive</i>	
CITY-ST-ZIP		4.4 CITY-ST-ZIP <i>Boca Raton, FL 33433</i>	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE <i>D</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME <i>Mori Hoch</i>	
STREET ADDRESS		5.3 STREET ADDRESS <i>7588 STOCKTON TERRACE</i>	
CITY-ST-ZIP		5.4 CITY-ST-ZIP <i>Boca Raton, FL 33433</i>	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE <i>D</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME <i>Chaim Riche</i>	
STREET ADDRESS		6.3 STREET ADDRESS <i>7185 San Salvador</i>	
CITY-ST-ZIP		6.4 CITY-ST-ZIP <i>Boca Raton, FL 33433</i>	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE: *[Signature]* DATE: 2/1/99 DAYTIME PHONE #: 561 391 4746
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRZE037 (11/98)

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#13 continued

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Michael Bock ADDITION
21710 Frontenac Court
Boca Raton, FL 33433

D
Reva Homnick ADDITION
7650 Lago Del Mar #204
Boca Raton, FL 33433

D
Ephraim Goldberg ADDITION
7429 London Lane
Boca Raton, FL 33433

D
Robert Shear ADDITION
7239 San Salvador Drive
Boca Raton, FL 33433

D
Renee Mintz ADDITION
7340 Andorra Place
Boca Raton, FL 33433

D
Yehuda Hoffman ADDITION
22183 Larkspur Trail
Boca Raton, FL 33433