

FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # N98000003382

**BOCA BUSINESS NETWORK, INC.** 

Principal Place of Business 980 NORTH FEDERAL HIGHWAY SUITE 205

Mailing Address

980 NORTH FEDERAL HIGHWAY

SUITE 205

BOCA RATON FL 33432

## **FILED** Mar 17, 1999 8:00 am § Secretary of State

03-17-1999 90125 031 \*\*\*\*61.25



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<del></del>	ace of Business	2a. Mailing Address				3.	06/10/1998	ed or Qualited			]	
Suite, Apt.	# etc	Suite, Apt. #, etc.				4.	4. FEI Number Applied For					
22	· .	27					. 65.	-08420	96	N	ot Applicable	
City & State	9	City & State					Certificate of Sta	tun Daniend		\$8.75	Additional	
23	•	28					Certificate of Sta	ilus Desired		Fee R	equired	
Zip	Country	Zip	Cou	intry		6.	Election Campa	ign Financing			May Be	
24	. [25]	29	30				Trust Fund Con				to Fees	
Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent							
•				81	Name							
BLOCH, S	TUART E		82 Street Add			ddress (P.O. Box Number is Not Acceptable)						
	MINERLEY, P.L.		83									
	H FEDERAL HIGHWAY, SUITE 20	[				•						
	TON FL 33432								FL	85 Zip	Code	
				1 1	<u> </u>					chanaina it	s cogistared	
office or re	to the provisions of Sections 617.0502 egistered agent, or both, in the State o	t Florida. Such change was a	autnonze	a ov	ine corbu	corporation oration's be	n submits this st pard of directors.	tement for the I hereby accep	purpose or ot ot the appoir	itment as r	egistered	
agent. I a	m familiar with, and accept the obligation	ons of, Section 617.0503, Flo	orida Stat	tutes.							-	
SIGNATURE	<u> </u>								DATE			
12.	Signature, typed or printed name of registered agent OFFICERS AND		E: Registere		t signature re	ефийтей when г	ADDITIONS/CH/	NGES TO OF		D DIRECT	ORS IN 12	
TITLE	D OFFICERS AND	DELETE	1.1 T			۵				Change		
NAME	LAHN, FOSTER		12N	AME		Sha air	o, Irvins			-		
STREET ADDRESS	980 NORTH FEDERAL HIGHWAY	,			ADORESS		Vorth Feder	al Hwy			1	
CITY-ST-ZIP	BOCA RATON FL 33432			ITY-SI			Raton, FI					
TITLE	D	☐ DELETE	2.1 T			\$				Change	☐ Addition	
NAME	RATHBUN, DONALD	221		22 NAME B~		Brown	e, Siobhan			•		
STREET ADDRESS	980 NORTH FEDERAL HIGHWAY	235					v. Kederal I	lwy.			ļ	
CITY-ST-ZIP	BOCA RATON FL 33432				T-21P	BOCQ	RATON FU	33432				
TITLE	D	DELETE 3.11								Change	☐ Addition	
NAME	TOLCHIN, KENNETH		3.2 N	AME	1	\					ţ	
STREET ADDRESS	980 NORTH FEDERAL HIGHWAY	1	3.3 S	TREET	ADDRESS	]						
CfTY-ST-ZIP	BOÇA RATON FL 33432		3,4. 0	CITY-S	T-ZIP							
TITLE	D	☐ DELETE	4.1 T	ITLE		1				Change	Addition	
NAME	BLOCH, STUART E		4, 21	VAME								
STREET ADDRESS	980 NORTH FEDERAL HIGHWAY	1	4.3 S	TREET	ADDRESS							
CITY-ST-ZIP	BOCA RATON FL 33432		4,4 CITY-		7-ZIP						Addition	
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NAME				IAME		1						
STREET ADDRESS					ADORESS	Ì					i	
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TITLE		☐ DELETE	6.17		ľ	1				☐ Change	Addition	
NAME	, ,			IAME .							ļ	
STREET ADDRESS			6.3 5	TREET	ADDRESS							

14. 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 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.

CITY-ST-ZIP