2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 09, 2001 8:00 am DOCUMENT # N9900005101 **Secretary of State** 1. Entity Name 01-25-2001 90159 047 ****61.25 BOCA ACCESS GROUP, INC. Principal Place of Business Mailing Address 11660 TIMBERS WAY 11660 TIMBERS WAY **BOCA RATON FL 33428** BOCA RATON FL 33428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0955720 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired . . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) ARONOWITZ, JUDD A FULLER, MALLAH & ASSOCIATES, P.A. 1111 LINCOLN ROAD MALL, SUITE 802 Zip Code MIAMI BEACH FL 33139 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (S) (S) (S) Đ TITLE Delete TITLE Change Addition HENRIKSEN, MAUREEN NAME NAME 11660 STREET ADDRESS -1000 TIMBERS WAY STREET ADDRESS کن CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Delete TITLE TITLE ☐ Change Addition DEMASI, CAROLYN 11660 STREET ADDRESS 1000 TIMBERS WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** Delete Addition TITLE TITLE ☐ Change NAME CARBONARI, ALBERT NAME 11660 STREET ADDRESS STREET ADDRESS 4660 TIMBERS WAY CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33428 ■ Addition TITLE ☐ Delete TITLE NAME MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

02/26/01