

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91408 030 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000006719

1. Entity Name
BOCA REEF ENTERPRISES INC



Principal Place of Business
**BOCA REEF ENTERPRISES
3098 NE 5TH AVE
BOCA RATON, FL 33431**

Mailing Address
**3098 NE 5TH AVE
BOCA RATON, FL 33431**

2. Principal Place of Business
4655 NE 5TH AVE
Suite, Apt. #, etc.

3. Mailing Address
4655 NE 5TH AVE
Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State
BOCA RATON, FL

City & State
BOCA RATON, FL

4. FEI Number **59-3656608**
~~65-8229022~~

Applied For
Not Applicable

Zip
33431-5109

Country
USA

Zip
33431-5109

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**DESOUZA, GILCELIA
3098 NE 5TH AVE
BOCA RATON, FL 33431**

7. Name and Address of New Registered Agent

Name **DESOUZA, LUIZ A.**
Street Address (P.O. Box Number is Not Acceptable)
4655 NE 5TH AVENUE
City **BOCA RATON** FL Zip Code **33431**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

LUIZ A. DESOUZA, PRESIDENT 4/30/03

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **DESOUZA, LUIZ A**
STREET ADDRESS **3098 NE 5TH AVE**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE **T** ☒ Delete
NAME **DESOUZA, GILCELIA**
STREET ADDRESS **3098 NE 5TH AVE**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **4655 NE 5TH AVENUE**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

12. 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 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 607, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LUIZ A. DESOUZA, PRESIDENT 4/30/03 561-756-3162

DATE

DAYTIME PHONE #

CR2E034 (10/02)