

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000089354

FILED
Jan 08, 2003
Secretary of State

Entity Name: BOCA FINANCE CORPORATION

Current Principal Place of Business:

433 PLAZA REAL
STE 275
BOCA RATON, FL 33432

Current Mailing Address:

1527 S.W. 1ST AVE
BOCA RATON, FL 33432

New Principal Place of Business:

601 S. FEDERAL HWY.
STE 150
BOCA RATON, FL 33432

New Mailing Address:

601 S. FEDERAL HWY.
STE 150
BOCA RATON, FL 33432

FEI Number: 65-1054058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, SEAN
1527 S.W. 1ST AVE
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: POWERS, SEAN
Address: 1527 S.W. 1ST AVE
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: GREEN, SANDRA
Address: 1535 SW 1ST AVE
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: TRONCONE, ANNA-DEA
Address: 471 NW 72ND ST.
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: INNELLA, LINDA
Address: 1498 SW 4TH CT
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: GREEN, SANDRA
Address: 1760 SW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN POWERS

TSD

01/08/2003

Electronic Signature of Signing Officer or Director

Date