

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 28, 2008 08:00 A
Secretary of State

DOCUMENT # P00000108770

1. Entity Name

BOUCK MANAGEMENT ASSOCIATES, INC.



Principal Place of Business

**18126 NW 61ST PLACE
MIAMI FL 33015**

Mailing Address

**18126 NW 61ST PLACE
MIAMI FL 33015**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1055558

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/07)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BOUCK, WILLIAM T
18126 NW 61ST PLACE
MIAMI FL 33015**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 the filer, applicable.

NOTE: Registered Agent signature required when re-appointing.

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete

**D
BOUCK, WILLIAM T
18126 NW 61ST PLACE
MIAMI FL 33015**

TITLE ☐ Change ☐ Addition

**U000000802843
02/05/08-80003-004 150.00**

TITLE ☐ Delete

**O
BOUCK, SANDRA H
18126 NW 61 PL
HIALEAH FL 33015**

TITLE ☐ Change ☐ Addition

**U000000802843
02/05/08-80003-004 150.00**

TITLE ☐ Delete

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02/05/08-80003-004 150.00**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: William Bouch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-08

Date

305-687-1367

Daytime Phone #