

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000114815

1. Entity Name

BOCA SEMICONDUCTOR CORPORATION

FILED
Feb 26, 2001 8:00 am
Secretary of State

02-26-2001 90555 010 ***150.00

Principal Place of Business

Mailing Address

6540 EAST ROGERS CIRCLE
BOCA RATON FL 33487

6540 EAST ROGERS CIRCLE
BOCA RATON FL 33487

2. Principal Place of Business

6600 EAST ROGERS CIRCLE

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1062216

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RICHARD J. ALAN CAHAN
C/O BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DRIVE #100
MIAMI FL 33126

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS ROSENSTEIN, SCOTT
CITY-ST-ZIP 6540 EAST ROGERS CIRCLE
BOCA RATON FL 33487

TITLE ☐ Change ☐ Addition
NAME President / sec
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME D
STREET ADDRESS ROSENSTEIN, RICHARD
CITY-ST-ZIP 6540 EAST ROGERS CIRCLE
BOCA RATON FL 33487

TITLE ☒ Change ☐ Addition
NAME CEO, CFO
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

13. 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 11 or Block 12 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

Richard Rosenstein 02/06/2001
561226-8500

Date

Daytime Phone #

CR2E034 (10/00)